



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILIPPINE GOLD LIMITED**

Company Number: **00666509**

Date of this return: **08/03/2012**

SIC codes: **08990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **WILSON**

Former names:

Service Address: **31 AVALON GARDENS
LINLITHGOW BRIDGE
LINLITHGOW
UNITED KINGDOM
EH49 7QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **CARRICK**

Former names:

Service Address: **200 MARINE PARADE
COTTESLOE
AUSTRALIA
6011**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/08/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	169621158
		<i>Aggregate nominal value</i>	8481057.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	169621158
		<i>Total aggregate nominal value</i>	8481057.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **169621158 ORDINARY shares held as at the date of this return**
Name: **CENTRAL ASIA GOLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.