



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: **08/03/2013**

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): **MARK ANTHONY**

Surname: **CORRA**

Former names:

Service Address: **SUITE 3100 THREE BENTALL CENTRE
595 BURRARD STREET
VANCOUVER
BRITISH COLUMBIA
CANADA
V7X 1J1**

Country/State Usually Resident: **CANADA**

Date of Birth: **20/06/1956**

Nationality: **CANADIAN**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **ROGER THOMAS**

Surname: **RICHER**

Former names:

Service Address: **SUITE 3100 THREE BENTALL CENTRE
595 BURRARD STREET
VANCOUVER
BRITISH COLUMBIA
CANADA
V7X 1J1**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/08/1952** *Nationality:* **CANADIAN**
Occupation: **BUSINESS MAN**

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 08/03/2013 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.