

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/06/98 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 4	0 7	9,8	

# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

NEW GARDEN HOUSE,
78, HATTON GARDEN,
LONDON.
ECIN 8JA

## Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

If the code cannot be determined from the notes, give a brief description of principal activity.

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# Annual Return

of company number 02065485

Q

company name

TAKORADI GOLD (INTERNATIONAL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	Month	Year		
1				

Month

Year

Day

***************************************	
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02065485	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
78 HATTON GARDEN LONDON ECIN 8JA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOHN MCLEOD NETHERSOLE 10 BRUCE STREET CHADSTONE VICTORIA 3148 AUSTRALIA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
ST JOHNS SQUARE SECRETARIES LIMITED NEW GARDEN HOUSE 78 HATTON GARDEN LONDON ECIN 8JA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.

02065485 If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ADRIAN JAMES COLLISTER	
12 CALLE FERIA	
SOTOGRANDE, SAN ROQUE	
CADIZ	
SPAIN	
Date of Birth:- 26/09/52	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Manth Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	TAKORADI GOLD (GHANA) LIMITED
onow any relevant current and previous unectorships.	TAKORADI GOLD (GHANA) LIMITED
Particulars.	Day Month Year
	Date of any change.
RODNEY	
HUSPETH	
UNIT 16 G 3 DARLING POINT ROAD	
DARLING POINT	
NEW SOUTH WALES	
AUSTRALIA	
Date of Birth:- 16/05/46	
Nat:AUSTRALIAN	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chay any relevant current and province directorships	
Show any relevant current and previous directorships.	TAKORADI GOLD (GHANA) LIMITED
Particulars.	Day Month Year
· was an applicate of the same and the same	Date of any change.
BRIAN RUTHERFORD	
SHEPPARD	
72 COOGEE BAY ROAD	
COOGEE NEW SOUTH WALES AUSTRALIA 2034	
RODINGLIA 2004	
Date of Pirther 14/01/27	
Date of Birth:- 14/01/27 Nat:AUSTRALIAN	
Occ: BUSINESSMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chart and relations are and market attraction in	BAZADOADT OOLD /OLLAND
Show any relevant current and previous directorships.	TAKAROADI GOLD (GHANA) LIMITED
PAGE 3	

If the information shown needs amendment, give 02065485 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. RALPH GORE WATSON APARTMENO 17 PASEO DELMAR 24 BLOQUE 7, PEURTO SOTOGRANDE, SAN ROQUE CADIZ SPAIN Date of Birth: - 11/02/55 Nat:BRITISH Occ:TRUST OFFICER Day Month Year If this person has ceased to be director, please Date of resignation. state when. TAKORADI GOLD (GHANA) LIMITED Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Day

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Marth Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	Day Month Year
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	100	(ie Number of shares issued multiplied by nominal value per share) £100
	Totals	100	£100
List of past and present members (See note 9) (Use attached schedule where appropriate)		nbers is enclosed	Please mark the appropriate box.  not on paper paper
A full list is required.	A full fist of files	13 611010000	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	John A	ettersole Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/8	198.	*(delete as appropriate)
I enclose the fee of ${f E}$ 15.	This return incl	\ udes	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) are that you has as on this pag	
	Pannell Ke	rr Forster	
To whom should Companies House direct any enquiries	New Garden	***************************************	
about the information shown in this return?	78 Hatton London		EC1N 8JA
	Telephone	0171 831 7393	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	Account of Charge			
Company Number: 02065485	Account of Shares  Particulars of shares transferred  Number of since the date of the last return,			
Company Name:	shares or	or, in the case	of the first return,	
TAKORADI GOLD (INTERNATIONAL) LIMITED	amount of stock held	company, by (a) persons who are still members, and		
	by existing			
	members at			
	date of this return.			
	Number	ceased to b		
Name and address	Currently	Number	Date of Registration	Remarks
Name and address	Held	Transferred	of Transfer	nemarks
	neid			
TAKORADI GOLD NL	99			
PO BOX 297				
CAULFIELD EAST				
VICTORIA 3145				
AUSTRALIA				
ST. JOHN'S SQUARE SECRETARIES LIMITED	1.			
NEW GARDEN HOUSE				
78 HATTON GARDEN				
LONDON EC1N 8JA				
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		<u> </u>		
		I		<u> </u>

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred 02065485 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the TAKORÁDI GOLD (INTERNATIONAL) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held