

NAT AUSTRALIA



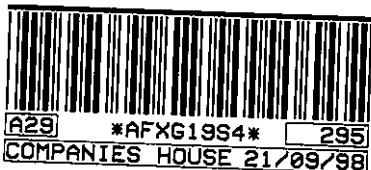
C O M P A N I E S H O U S E

545630
£30x2

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

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

of company number 02065485

9

company name
TAKORADI GOLD (INTERNATIONAL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
14	07	98

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

NEW GARDEN HOUSE,
78, HATTON GARDEN,
LONDON.
EC1N 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.

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

Register of members *(See note 5)*

The register is kept at

78 HATTON GARDEN
LONDON
EC1N 8JA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN MCLEOD
NETHERSOLE
10 BRUCE STREET
CHADSTONE
VICTORIA 3148
AUSTRALIA

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

ST JOHNS SQUARE SECRETARIES LIMITED
NEW GARDEN HOUSE 78 HATTON GARDEN
LONDON
EC1N 8JA

Day	Month	Year

Date of any change.

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 form 288.

ADRIAN JAMES
COLLISTER
12 CALLE FERIA
SOTOGRANDE, SAN ROQUE
CADIZ
SPAIN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/09/52
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

TAKORADI GOLD (GHANA) LIMITED

Particulars.

RODNEY
HUSPETH
UNIT 16 G
3 DARLING POINT ROAD
DARLING POINT
NEW SOUTH WALES
AUSTRALIA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/05/46
Nat: AUSTRALIAN
Occ: COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

TAKORADI GOLD (GHANA) LIMITED

Particulars.

BRIAN RUTHERFORD
SHEPPARD
72 COOGEE BAY ROAD
COOGEE NEW SOUTH WALES
AUSTRALIA 2034

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/01/27
Nat: AUSTRALIAN
Occ: BUSINESSMAN

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

TAKARODI GOLD (GHANA) LIMITED

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

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TAKORADI GOLD (GHANA) LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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

Day Month Year

--	--	--

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.

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

Day Month Year

--	--	--

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.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02065485

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

A full list of members is enclosed

☒☐**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.

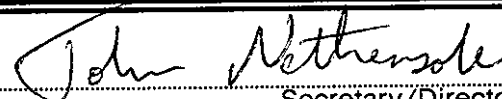
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

7/8/98

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Pannell Kerr Forster

New Garden House

78 Hatton Garden

London

Postcode EC1N 8JA

Telephone 0171 831 7393 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]