



Companies House

for the record

Company Name

TAKORADI GOLD

(INTERNATIONAL) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2065485

Information extracted from

Companies House records on

22nd June 2002

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A04  
COMPANIES HOUSE

\*AYYEWCB\*

0763  
16/07/02

### Section 1: Company details

Ref: 2065485/03/10

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~New Garden House,  
78, Hatton Garden,  
London.  
EC1N 8JA~~

Address

78 HATTON GARDEN

LONDON

UK Postcode EC1N 8JA

- > Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

6523

Other financial  
intermediation

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>John Mcleod NETHERSOLE</b></p> <p><b>Address</b>  <b>10 Bruce Street</b>  <b>Chadstone</b>  <b>Victoria 3148</b>  <b>Australia</b></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _  Date John Mcleod NETHERSOLE  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>ST JOHNS SQUARE SECRETARIES LIMITED</b></p> <p><b>Address</b>  <del>New Garden House</del>  <b>78 Hatton Garden</b>  <b>London</b>  <b>EC1N 8JA</b></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <b>78 HATTON GARDEN</b>  <b>LONDON</b></p> <p>UK Postcode    <b>EC1N 8JA</b>  Date of change    _ _ / _ _ / _ _ _ _  Date ST JOHNS SQUARE  SECRETARIES LIMITED  ceased to be secretary (if applicable) _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Rear Admiral Retired Chemogoh Kevin DZANG  <b>Address</b> <del>46 Cocoa Street</del> <del>Teshie - Nungur Estate</del> <del>Accra</del> <del>Ghana Westafria</del>  <b>Date of birth</b> 27/07/1941  <b>Nationality</b> Ghanaian  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 46 COCOA STREET TESHIE - NUNQUA ESTATE ACCRA, GHANA WEST AFRICA <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Rear Admiral Retired Chemogoh Kevin DZANG ceased to be director (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Albert George HARRIS FELLOW I P  <b>Address</b> Unit 2 14 Eastbourne Road Darling Point Sydney New South Wales 2027 Australia  <b>Date of birth</b> 12/04/1927  <b>Nationality</b> Australian  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Albert George HARRIS FELLOW I P ceased to be director (if applicable) _ / _ / _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Rodney Thomas HUDSPETH

**Address**  
Unit 16G  
3 Darling Point Road  
Darling Point  
New South Wales  
Australia

**Date of birth** 16/05/1946

**Nationality** Australian

**Occupation** Company Director

**Amended details**

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Rodney Thomas HUDSPETH  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name <b>ST JOHNS SQUARE SECRETARIES LIMITED</b>	Name _____	<b>Shares transferred by ST JOHNS SQUARE SECRETARIES LIMITED</b>		
	Address <b>78 Hatton Garden London EC1N 8JA</b>	Address _____ _____ _____			
		UK Postcode    _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class			
	Number <b>1</b>	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____
>	Shareholder Name <b>TAKORADI LTD</b>	Name _____	<b>Shares transferred by TAKORADI LTD</b>		
	Address <b>Level 52 Mcl Centre 19-29 Martin Place Sydney New South Wales Australia</b>	Address <b>LEVEL 52 , MCL CENTRE 19 - 29 MARTIN PLACE SYDNEY , NEW SOUTH WALES 2000 AUSTRALIA</b>			
		UK Postcode    _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class			
	Number <b>99</b>	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
**For and on behalf of**  
**St. John's Square**  
**Secretaries Limited**  
 (Director / Secretary)

Date

15 / 07 / 2002

*This date must not be earlier than the  
return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **14/7/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2003** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

## 4. Where to send this form

- ☐ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~  
 Number 034046

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

**PKF**  
**NEW GARDEN HOUSE**  
**78 HATTON GARDEN**  
**LONDON EC1N 8JA**

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_