



COMPANIES HOUSE

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 13/04/95

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
04	05	95

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 COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

NW
ROTH / 015923 / £864
(XHS)

363s

Annual Return

of company number 02078324

V

company name
ROTHSCHILD GOLD 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

Day	Month	Year

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02078324

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

N M ROTHSCHILD & SONS LIMITED
NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

RODERICK DAVID CLARENCE
ANDO
NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ADRIAN EDWARD
KING
NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 12/05/38

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Other directorships.

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

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 288.

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

Other 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 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 04/05/94

A list of changes is enclosed ☐

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 **£18.**

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 26.5.1995

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?

A. E. KING 174/50

M. M. ROTHSCHILD & SONS LIMITED,
NEW COURT,
ST. SWITHIN'S LANE,
LONDON, EC4P 4DL

Postcode

Telephone 0171 280 Ext 5216



Rothschild, Gold - Ltd. 02078324

LIST OF DIRECTORSHIPS

ADRIAN KING

<u>UK Companies</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Continuation Computers Limited	30.09.92	
Cosec Holdings Limited	30.09.92	
E. L. J. Nominees Limited	25.03.80	
Eight Arrows Limited	26.04.84	
Five Arrows Life Limited	15.07.91	
Mentor Industrial Trust Limited	25.03.80	
NMR Limited	31.07.80	
NMR Capital Markets Limited	16.10.86	
N M Rothschild Asset Management Limited	11.03.83	
N M Rothschild Asset Management (Holdings) Limited	31.03.89	
N M Rothschild Investment Management Limited	25.03.80	
N M Rothschild & Sons (International) Limited	16.09.83	
New Court Fund Managers Limited	25.03.80	
New Court Holdings Limited	25.03.80	
New Court Nominees Limited	19.02.87	
New Court Property Services Limited	25.03.80	
New Court Research Limited	12.06.84	
New Court Trust Limited	26.01.89	
New Court & Partners Limited	25.03.80	
Old Court Limited	06.09.89	
RIT Holdings Limited	30.09.92	
Rothschild Limited	11.02.83	
Rothschild Concordia Limited	16.07.91	
Rothschild Europe Limited	16.07.91	
Rothschild Finance Limited	11.02.83	
Rothschild Fund Managers Limited	28.06.84	
Rothschild Gold Limited	19.02.87	
Rothschild Insurance Limited	11.02.83	

<u>UK Companies</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Rothschild Insurance Management Limited	11.02.83	
Rothschild Insurance Services Limited	11.02.83	
Rothschild Leasing Limited	11.02.83	
Rothschild Life Limited	11.02.83	
Rothschild Management Services Limited	25.03.80	
Rothschild Metals Nominees Limited	12.01.89	
Rothschild Nominees Limited	22.04.88	
Rothschild Properties Limited	11.02.83	
Rothschild Services Limited	11.02.83	
Rothschild Silver Limited	11.02.83	
Rothschild Unit Trust Managers Limited	18.02.83	
Rothschilds & Co Limited	15.01.85	
Rothschilds Continuation Finance Holdings Limited	11.02.83	
Sagittas Development Finance Advisers Limited	25.03.80	
Seven Arrows Limited	26.04.84	
Shield Finance Corporation Limited	25.03.80	
Six Arrows Limited	25.05.84	
Yorkshire Industrial Finance Limited	11.02.83	

<u>Overseas Companies</u>	
Iris N. V.	24.11.92
Southern Arrows (Pty) Ltd.	30.09.92

Rothschild, Gold Ltd, 02078324

Roderic Ando'

List of directorships

No.	Company name	Date appointed	Date resigned
1	Eight Arrows Limited	30/Sep/1992	
2	ELJ Nominees Limited	30/Sep/1992	
3	Five Arrows Life Limited	30/Sep/1992	
4	Iberian Capital SA	30/Sep/1992	
5	Mentor Industrial Trust Limited	30/Sep/1992	
6	N.M. Rothschild & Sons (International) Limited	29/Mar/1994	
7	N.M. Rothschild Asset Management (Holdings) Limited	30/Sep/1992	
8	N.M. Rothschild Asset Management Limited	06/May/1993	
9	N.M. Rothschild Investment Management Limited	30/Sep/1992	
10	New Court & Partners Limited	30/Sep/1992	
11	New Court Fund Managers Limited	30/Sep/1992	
12	New Court Holdings Limited	30/Sep/1992	
13	New Court Nominees Limited	30/Sep/1992	
14	New Court Property Services Limited	30/Sep/1992	
15	New Court Research Limited	30/Sep/1992	
16	NMR Capital Markets Limited	30/Sep/1992	
17	NMR Limited	30/Sep/1992	
18	Old Court Limited	30/Sep/1992	
19	Rothschild Concordia Limited	30/Sep/1992	
20	Rothschild Europe Limited	30/Sep/1992	
21	Rothschild Finance Limited	30/Sep/1992	
22	Rothschild Fund Managers Limited	30/Sep/1992	
23	Rothschild Gold Limited	30/Sep/1992	
24	Rothschild Holdings Limited	30/Sep/1992	29/Mar/1994
25	Rothschild Insurance Limited	30/Sep/1992	
26	Rothschild Insurance Management Limited	30/Sep/1992	
27	Rothschild Insurance Services Limited	30/Sep/1992	
28	Rothschild Leasing Limited	30/Sep/1992	
29	Rothschild Life Limited	30/Sep/1992	
30	Rothschild Limited	30/Sep/1992	
31	Rothschild Management Service Limited	30/Sep/1992	
32	Rothschild Metals Nominees Limited	30/Sep/1992	
33	Rothschild Nominees Limited	30/Sep/1992	
34	Rothschild Properties Limited	30/Sep/1992	
35	Rothschild Services Limited	30/Sep/1992	
36	Rothschild Silver Limited	30/Sep/1992	
37	Rothschild Unit Trust Managers Limited	30/Sep/1992	
38	Rothschilds & Co. Limited	30/Sep/1992	
39	Rothschilds Continuation Finance Holdings Limited	29/Mar/1994	
40	Sagittas Development Finance Advisers Limited	30/Sep/1992	
41	Seven Arrows Limited	30/Sep/1992	
42	Shield Finance Corporation Limited	30/Sep/1992	
43	Six Arrows Limited	30/Sep/1992	
44	Stocktrenders Limited	30/Sep/1992	
45	Yorkshire Industrial Finance Limited	30/Sep/1992	