



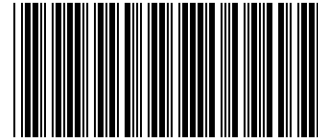
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ANGLO INDUSTRIAL MINERALS HOLDINGS LTD

**Company Number:** 02649815



XAI77E2J

*Received for filing in Electronic Format on the:* 27/03/2006

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*Company Details*

*Period Ending:* 27/03/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* GEOFFREY ALLAN WILKINSON

*Address:* 18 THE FINDINGS  
FARNBOROUGH  
HAMPSHIRE GU14 9EG

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*Director 1:*

*Name:* MR DAVID CONNAL  
CATHER

*Address:* KEEPER'S RETREAT  
6 MILL CLOSE  
OLD BIRSTALL

*Date of Birth:* 18/08/1959

*Nationality:* BRITISH

*Occupation:* TECHNICAL DIRECTOR

LEICESTER

LEICESTERSHIRE LE4 4EN

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*Director 2:*

*Name:* **MR KARIM HAJJAR** *Address:* **18 BURNHAM COURT**  
*Date of Birth:* **02/01/1963** **MOSCOW ROAD**  
*Nationality:* **BRITISH** **LONDON W2 4SW**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ROBERT SINCLAIR** *Address:* **THE VILLAGE HOUSE**  
**ROBERTSON** **BRADFELD**  
*Date of Birth:* **29/12/1951** **BERKSHIRE RG7 6BH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**  
**OFFICER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>8570002</b>	<b>GBP8570002.00</b>
<b>TOTALS</b>	<b>8570002</b>	<b>GBP8570002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8570001 ORDINARY Shares held as at 27/03/2006**

*Name:* **ANGLO AMERICAN FINANCE (UK) LIMITED**

*Address:* **20 CARLTON HOUSE TERRACE**  
**LONDON**  
**UNITED KINGDOM SW1Y 5AN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/03/2006**

*Name:* **NICHOLAS JORDAN**

*Address:* **BOUNDARY FARM  
UNDERRIVER HOUSE ROAD  
UNDERRIVER  
NEAR SEVENOAKS  
KENT  
ENGLAND TN15 0SJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**