



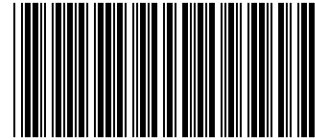
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ANGLO PACIFIC MINERALS LIMITED

Company Number: 02802324



XBOS5EAH

Received for filing in Electronic Format on the: 04/04/2006

Company Details

Period Ending: 23/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WELLBROOK HOUSE
LEWES RD
BLACKBOYS
EAST SUSSEX
TN22 5LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN MARGARET ALLEN

Address: WELLBROOK HOUSE
LEWES ROAD
BLACKBOYS
EAST SUSSEX TN22 5LF

Director 1:

Name: JOHN ALLEN
Date of Birth: 11/03/1943
Nationality: BRITISH
Occupation: INTERNATIONAL MINERAL
TRADER

Address: WELLBROOK HOUSE
LEWES ROAD
BLACKBOYS
EAST SUSSEX TN22 5LF

Director 2:

Name: **SUSAN MARGARET ALLEN** *Address:* **WELLBROOK HOUSE**
Date of Birth: **08/02/1948** **LEWES ROAD**
Nationality: **BRITISH** **BLACKBOYS**
Occupation: **PERSONAL ASSISTANT** **EAST SUSSEX TN22 5LF**

Director 3:

Name: **SIR PETER DRURY** *Address:* **CHERITON**
HAGGERSTON GADSDEN **MIDDLETON SCRIVEN**
Date of Birth: **28/06/1929** **BRIDGNORTH**
Nationality: **BRITISH** **SHROPSHIRE WV16 6AG**
Occupation: **CHARTERED ENGINEER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 23/03/2006

Name: **JOHN ALLEN**

Address: **WELLBROOK HOUSE**
LEWES ROAD BLACKBOYS
EAST SUSSEX TN22 5LF

Shareholding 2:

25 ORDINARY Shares held as at 23/03/2006

Name: **SUSAN MARGARET ALLEN**

Address: **WELLBROOK HOUSE
LEWES ROAD BLACKBOYS
EAST SUSSEX TN22 5LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**