



*Companies House*  
— for the record —

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

**Annual Return**



**XEJYO1HY**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **ANGLO PACIFIC MINERALS LIMITED**

*Company Number:* **02802324**

---

### *Company Details*

*Period Ending:* **23/03/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN MARGARET ALLEN**

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

---

### *Director 1 :*

*Name:* **JOHN ALLEN**

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

*Date of Birth:*

**11/03/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**INTERNATIONAL MINERAL  
TRADER**

---

### *Director 2 :*

*Name:* **SUSAN MARGARET ALLEN**

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

*Date of Birth:*

**08/02/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**PERSONAL ASSISTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 23/03/2008**

*Name:* **SUSAN MARGARET ALLEN**  
*Address:* **WELLBROOK HOUSE LEWES ROAD BLACKBOYS  
EAST SUSSEX  
TN22 5LF**

---

#### Shareholding 2:

**75 ORDINARY Shares held as at 23/03/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2008**

*Authenticated:* **Yes (E/W)**