

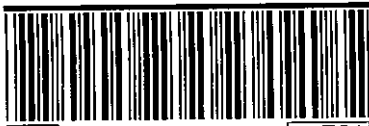


C O M P A N I E S H O U S E

Please return to

THE REGISTRAR OF COMPANIES

COMPA
CROWN
CARDI
CF4 3



KLO *KIUC3C9W* 521

COMPANIES HOUSE 15/06/95

COMPANIES HOUSE 25/05/95

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 10/03/95

26 KING STREET
COVENT GARDEN
LONDON
WC2E 8JD

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

BULK LIST
NW £8.00 000740

363_b

Annual Return

of company number **CN** 2811366

H

company name
BAKYRCHIK GOLD PLC

Day Month Year

DA 1 | 1 0 | 4 9 | 5

3 | 1 0 | 3 9 | 5

DB 3 | 1 0 | 3 9 | 6

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 1 | 0 9 | 0

GOLD MINING

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM C/O NATIONAL WESTMINSTER BANK

REGISTRAR'S DEPT. PO BOX 82,

Post Town CAXTON HOUSE

County/Region REDCLIFFE WAY

Postcode BRISTOL BS99 7NH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☒**T2** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR

NICHOLAS

BRIDGEN

ACA

AD 26 KING ST. COVENT GARDEN

Post Town LONDON

County/Region

Postcode WC2E 8JD

Country ~~UK~~ UK

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality **NA**

OC**OD****Name*****Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality **NA**

OC**OD**

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>25,200,032</u>	<u>£ 2,520,003.20</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,200,032</u>	<u>£2,520,003.20</u>

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
11/04/94**Elective resolutions**

(See note 11)

(Private companies only)


If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.**

Signed  Secretary/Director*
Date 22-5-95 (*delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

WR MORGAN

FINANCIAL CONTROLLER

26 KING STREET, COVENT GARDEN

LONDON WC2E 8JD Postcode —

Telephone 0171 240 6140 Extension —

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288

CD MR
 KEVIN
 FOO
 —
 —
AD SPRINGFIELD HOUSE
 WESTCOTT STREET, WESTCOTT
 Post Town DORKING
 County/Region SURREY
 Postcode RH 43 LU Country UK
 Day Month Year
 DO 06 10 49 Nationality **NA** AUSTRALIAN
OC CHIEF EXECUTIVE
OD —

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD MR
 NICHOLAS
 BRIDGEN
 —
 —
AD HAWTHORN COTTAGE
 HAMBLE DON
 Post Town GODALMING
 County/Region SURREY
 Postcode GU8 4HF Country UK
 Day Month Year
 DO 17 03 53 Nationality **NA** BRITISH
OC FINANCE DIRECTOR
OD SEE ATTACHED

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD MR

ANDREW

BUXTON

—

—

—

AD HOVETON HALL

WROXHAM

Post Town NORWICH

County/Region

Postcode

NR12 8BJ

Country

UK

Day Month Year

DO 03 03 35

Nationality

NA BRITISH**OC** NON EXECUTIVE DIRECTOR**OD** SEE ATTACHED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

PETER

HAMBRO

—

—

—

AD 7 ECCLESTON STREET

BELGRAVIA

Post Town LONDON

County/Region

Postcode

SW1W 9LX

Country

UK

Day Month Year

DO 18 01 45

Nationality

NA BRITISH**OC** NON EXECUTIVE DIRECTOR**OD** SEE ATTACHED

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional director

Details of new directors must be notified on form 288

CD MR

DAVID

HOOKER

AD 12 LINDSA/ SQUARE
LONDON

Post Town

County/Region

Postcode

SW11 3SD

Country

UK

Day Month Year

DO 09 10 42

Nationality

NA BRITISH**OC**

CHAIRMAN

OD

SEE ATTACHED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

WILLIAM

HUSSEY

AD CHY/COOSE

SOUTH TE HIOY

Post Town

CAMBORNE

County/Region

CORNWALL

Postcode

TR14 0HU

Country

U.K

Day Month Year

DO 05 11 47

Nationality

NA BRITISH**OC**

MINING ENGINEER

OD

* Voluntary details

OTHER DIRECTORSHIPS

MR DAVID HOOKER

Storm Petroleum Limited
Danka Business Systems PLC
Gammell Kershaw Holdings Limited

MR PETER HAMBRO

Durrington Oil & Gas Search Limited
Entermedia Limited
Entermedia Communications Limited
Everwiser Limited
H & H Investments Limited
Peter Hambro PLC
The City of Oxford Investment Trust PLC
Zoloto Mining Limited

MR ANDREW BUXTON

Eastern Group PLC
Norwich Union Insurance Group
The Mercury World Mining Trust PLC
TR Far East Trust PLC
River Plate and General Investment Trust PLC
NM Smaller Australia Company Trust PLC
Namibian Minerals Corporation

MR N BRIDGEN

Sylas (UK) Limited

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2811366

Company Name BAKYCHIK GOLD PLC

Made-up-date 31-3-95