



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2013**

X25D88R6

Company Name: **GTL RESOURCES LIMITED**

Company Number: **02811366**

Date of this return: **31/03/2013**

SIC codes: **20140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O GTL RESOURCES LIMITED
6 STRATTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE PAVILIONS BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HARWOOD BERNARD**

Surname: **MILLS**

Former names:

Service Address: **10 CLIVEDEN PLACE
LONDON
UNITED KINGDOM
SW1W 8LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD HOWARD**

Surname: **RUEBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/09/1957** *Nationality:* **UNITED STATES**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHARLES GRIST**

Surname: **STEVENS**

Former names:

Service Address: **72 PHILBEACH GARDENS
LONDON
UNITED KINGDOM
SW5 9EY**

Country/State Usually Resident: **LONDON**

Date of Birth: **27/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31988746
		<i>Aggregate nominal value</i>	319887.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NECESSARY ENTRIES IN THE COMPANY'S STATUTORY BOOKS TO CANCEL AND EXTINGUISH ALL OF THE COMPANY'S 31,988,745 ISSUED DEFERRED SHARES OF £0.99 IN THE CAPITAL OF THE COMPANY, WITH THE EFFECT THAT THE ISSUED SHARE CAPITAL OF THE COMPANY BE REDUCED TO 31,988,746 ORDINARY SHARES OF £0.01 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31988746
		<i>Total aggregate nominal value</i>	319887.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **31988746 ORDINARY shares held as at the date of this return**
Name: **SINAV LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.