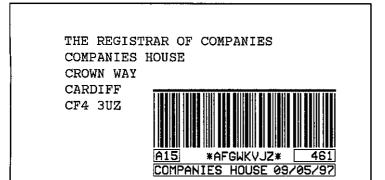
BULL LIST



COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
1,1	0 4	9,7

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. 120 OLD BROAD STREET LONDON EC2N 1AR

Principal business activities (See note 4)

Trade classification is 1450 OTHER MINING AND QUARRYING

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02811366	Н
company name BAKYRCHIK GOLD PLC	•
company type PUBLIC LIMITED COMPANY	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	ı	

Month

Year

02811366 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
SECURITIES SECTION-REGISTRARS ROYAL BANK OF SCOTLAND PO BOX 82 CAXTON HOUSE REDCLIFFE WAY BRISTOL BS99 7NH	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KEITH MALCOLM HAMILTON DONALD 251 UPPER RICHMOND ROAD LONDON SW15 6SW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROBERT MARTIN FRIEDLAND 8 CUSCADEN WALK 18-01 SINGAPORE 249692	Date of any change.
Date of Birth:- 18/08/50 Nat:CANADIAN Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

PAGE

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02811366	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ROGER ANTHONY	Date of any onlinger
HARRIS	
FLAT 3 87 ST GEORGES SQUARE LONDON	
SW1V 3QW	
Date of Birth:- 11/07/44	
Nat:BRITISH Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
TACK HORDSOTON	Date of any change.
JACK FREDERICK MC OUAT	
24 DANVILLE DRIVE	
TORONTO	
ONTARIO M2P 1J1 CANADA	
CANADA	
Date of Birth:- 04/05/33	
Nat: CANADIAN	
Occ:PROFESSIONAL ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tatticulais.	Date of any change.
GORDON LEONARD	
TOLL	
8 CUSCADEN WALK 1801 SINGAPORE	,
249692	
Date of Birth:- 12/06/47	
Nat:AUSTRALIAN Occ:MINING ENGINEER	
	D. Markley V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02811366

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GRAHAM JOHN WICKHAM 65 RODENHURST ROAD LONDON SW4 8AE Date of Birth: - 25/04/43 Nat: BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please Date of resignation. state when. TARTUFFE LIMITED Show any relevant current and previous directorships. DOUBLE EXPOSURE LIMITED GRAFTON TENNIS CLUB LIMITED Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

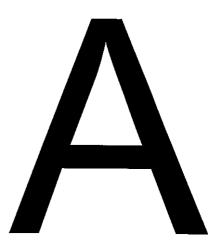
Directors - continued	David Manth Warr
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued multifilied by nominal value per share) ORDINARY
	10 PENCE 40,154,664 4,015,466.40
	·
	Totals
List of past and present members (See note 9) (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 11/04/96	Please mark the appropriate box. There were no changes in the period
	on paper paper A list of changes is enclosed A full list of members is enclosed
Certificate	Signed Hall M.H. Donald.
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ Director * Secretary/ Director * *(delete as appropriate) Date Thursday, 8th May, 1997
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
	HILARY SUTTON
To whom should Companies House direct any enquiries about the information shown in this return?	BAKYRCHIK GOLD PLC 120 OLD BROAD STREET
	LONDON Postcode ECQN IAR
DACE 6	Telephone 0171 477-6710 Ext 2235





BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 28/13/66