



Companies House
— for the record —

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Annual Return



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Company Name: **TRANSWORLD ENERGY & MINERALS RESOURCES PLC**

Company Number: **02837818**

Company Details

Period Ending: **20/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH ANTHONY CARUSO** *Address:* **6 STOCK ROAD
ATTADALE
AUSTRALIA
WA 6156**

Company Secretary 2:

Name: **CLIFFORD CHANCE SECRETARIES
LIMITED** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **JOSEPH ANTHONY CARUSO** *Address:* **6 STOCK ROAD
ATTADALE
AUSTRALIA
WA 6156**

Date of Birth: **05/06/1946** *Nationality:* **AUSTRALIAN** *Occupation:* **DIRECTOR PROJECT
MANAGER**

Director 2 :

Name: **MARK VICTOR CARUSO**

Address: **38 PATERSON ROAD
MOUNT NASURA
AUSTRALIA
WA 6112**

Date of Birth:

18/02/1962

Nationality:

AUSTRALIAN

Occupation:

DIRECTOR

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2008

Name:

JOSEPH ANTHONY CARUSO

Address:

**6 STOCK ROAD
ATTADALE
AUSTRALIA
WA 6156**

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2008

Name:

MARK VICTOR CARUSO

Address:

**38 PATERSON ROAD
MOUNT NASURA
AUSTRALIA
WA 611**

Shareholding 3:

49998 ORDINARY Shares held as at 20/07/2008

Name:

SUB SAHARA CONSTRUCTION & MINING SERVICES LTD

Address:

**31 BROAD STREET
ST. HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

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