

Annual Return

Company Number **2897874**

Company Name in full **Billiton (UK) Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 02 99

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.

Day Month Year

09 05 99

Registered Office (See note 3)

Show here the address at the date of this return.

1-3 Strand

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

WC2N 5HA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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

Holding Company



A28 *A3436EKO* 329
COMPANIES HOUSE 12/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Postcode

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.

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Mary

Taylor

126 Lakenheath

Oakwood

London

County / Region

Postcode N14 4RX

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	30	09
	Forename(s)	Heinz Friedrich					
	Surname	Baur					
	Previous forename(s)						
	Previous surname(s)						
Address	Spissenstrabe 7						
	Post town						
	County / Region	Kastanienbaum	Postcode	CH-6047			
	Country	Switzerland	Nationality	Swiss			
	Business occupation	Manager					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	07	04
		Forename(s)	David John Charles					
		Surname	Munro					
		Previous forename(s)						
		Previous surname(s)						
	Address	The Gables						
		Fulmer Way						
		Gerrards Cross						
		Post town						
		County / Region	Buckinghamshire	Postcode	SL9 8AH			
		Country	England	Nationality	British			
	Business occupation	Executive Director						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	89	£89,000
Totals	89	£89,000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

M. Taylor

Date

11.3.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mary Taylor
Billiton International Services Limited
1-3 Strand
London WCN 5HA

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	13	09
	Forename(s)	Mary					
	Surname	Taylor					
	revious forename(s)						
	Previous surname(s)						
Address	126 Lakenheath						
	Oakwood						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	N14 4RX			
	Country	England	Nationality	British			
	Business occupation	Company Secretary					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		revious forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2897874

Company Name in full Billiton (UK) Limited

Past directorships for Heinz Friedrich Baur

Billiton Metals Limited (27-Oct-1998)

Past directorships for David John Charles Munro

Auvernier Limited (26-Aug-1994)

Billiton Metals Limited (27-Oct-1998)

Samancor International Limited (26-Aug-1994)

Current directorships for Mary Taylor

Auvernier Limited

General Mining Syndicate Limited

Samancor International Limited

Past directorships for Mary Taylor

Ayrton Holdings Limited (13-May-1994)

Greville Holdings Limited - Struck off - October 1994 (23-Oct-1994)

Halfmoon Investments Limited - Struck off - October 1994 (23-Oct-1994)

Impala Holdings U.K. Limited - liquidated (14-Sep-1995)

Implats London Services Limited in voluntary liquidation (31-May-1995)

Implats London Services Limited in voluntary liquidation (14-Sep-1995)

Unilon Nominees Limited (15-Oct-1998)