



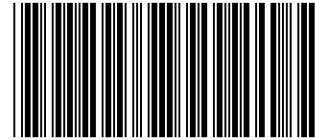
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ZINIFEX UK LIMITED**

*Company Number:* **02981235**



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*Received for filing in Electronic Format on the:* **24/10/2005**

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*Company Details*

*Period Ending:* **15/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**12 PLUMTREE COURT  
LONDON  
EC4A 4HT**

*Register of*  
*Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISON JAYNE GILES**

*Address:* **FOUR ELMS  
7 LUCAS CLOSE  
BRISLINGTON  
BRISTOL BS4 5DG**

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*Director 1:*

*Name:* **ANTHONY HIGSON BARNES**  
*Date of Birth:* **23/04/1950**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **GENERAL MANAGER**

*Address:* **2 SATURN STREET  
NORTH BALWYN  
MELBOURNE  
AUSTRALIA**

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*Director 2:*

*Name:* **ALISON JAYNE GILES** *Address:* **FOUR ELMS**  
*Date of Birth:* **29/08/1964** **7 LUCAS CLOSE**  
*Nationality:* **BRITISH** **BRISLINGTON**  
*Occupation:* **MARKETING EXECUTIVE** **BRISTOL BS4 5DG**

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*Director 3:*

*Name:* **STEPHEN HARGREAVES** *Address:* **MALTING FARM**  
**HALL** **LITTLE WALDINGFIELD**  
*Date of Birth:* **30/04/1933** **SUDBURY**  
*Nationality:* **BRITISH** **SUFFOLK CO10 OSY**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000.00</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000 ORDINARY Shares held as at 15/09/2005**

*Name:* **ZINIFEX UK (HOLDINGS) LIMITED**  
*Address:* **12 PLUMTREE COURT**  
**LONDON EC4A 4HT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**