

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

069238/180

Company Number | 3298738

Company Name in full | UK Gold Holdings Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	9	2	0	0	4

### Date of next return

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			

### Registered Office

Show here the address at the date of this return.

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

Export House  
Cawsey Way  
Post town | Woking  
County / Region | Surrey  
UK Postcode | GU21 6QX

### Principal business activities

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

7499	

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




A01  
COMPANIES HOUSE

\*A58K5Z6H\*

0305  
08/10/04

le

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Mr

Forename(s) Clive

\* Voluntary details.

Surname Burns

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

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

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
0 6 0 4 1 9 6 0

Forename(s) Stephen Sands

Surname Cook

Address

24A Redcliffe Square

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

Post town

County / Region

London

UK Postcode

SW10 9JY

Country

England

Nationality

British

Business occupation

Solicitor

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 1 0 7 1 9 4 6

Forename(s) Richard James

Surname Emery

Address

The Four Sycamores Mill Road

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

Post town

County / Region

Oxfordshire

UK Postcode

RG9 3L

Country

Nationality

British

Business occupation

Director

**Issued share capital**

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, or total amount of stock)

A Ordinary shares

500

£500.000

B Ordinary shares

500

£500.000

Cum. Red. Fixed Rate 8.263% Preference shares

13,750,000

£13,750,000.000

Deferred Ordinary shares

2,000

£2,000.000

Totals

33,753,000

£33,753,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

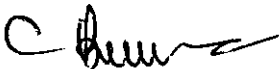


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

05/10/04

† 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

4

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.

S Morton, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	6	0	6	1	9	7	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Alexander James							
	<b>Surname</b>	Hill							
	<b>Address</b>	10, The Bromells							
<b>Usual residential address</b>		22 - 24 Bromells Road							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	London			<b>UK Postcode</b>	SW4 0BG			
	<b>Country</b>	England			<b>Nationality</b>	British			
	<b>Business occupation</b>	Director of Finance and Planning							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	7	0	8	1	9	5	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	David							
	<b>Surname</b>	King							
	<b>Address</b>	2 Fielding Mews							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>	London			<b>UK Postcode</b>	SW13 9EY			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	Director							

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 7 0 2 1 9 6 0

Forename(s) Lisa Moreen

Surname Opie

Address 6 Millfield

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

Post town Berkhamsted

County / Region Hertfordshire

UK Postcode HP4 2PB

Country England

Nationality British

Business occupation Television Executive

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 3 0 4 1 9 4 5

Forename(s) Michael John

Surname Phillips

Address 14 Sheen Common Drive

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

Post town Richmond

County / Region Surrey

UK Postcode TW10 5BN

Country England

Nationality British

Business occupation Director

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Date of birth</b>	Day	Month	Year					
			1	3	0	1	1	9	6	5
		<b>Forename(s)</b>	Neil Reynolds							
		<b>Surname</b>	Smith							
		<b>Address</b>	Brettwood							
			Green Lane							
			Churt							
		<b>Post town</b>	Farnham							
		<b>County / Region</b>	Surrey				<b>UK Postcode</b>	GU10 2PA		
	<b>Country</b>	England				<b>Nationality</b>	British			
	<b>Business occupation</b>	Finance Director								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Date of birth</b>	Day	Month	Year					
		<b>Forename(s)</b>								
		<b>Surname</b>								
		<b>Address</b>								
		<b>Post town</b>								
		<b>County / Region</b>					<b>UK Postcode</b>			
		<b>Country</b>					<b>Nationality</b>			
	<b>Business occupation</b>									

**Issued share capital  
(continuation sheet)****Form 363a Continuation sheet**

**Company Number** | 3298738

**Issued share capital**

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, or total amount of stock)

Non-Cum Redeemable 0.25% Preference

20,000,000

£20,000,000.000