



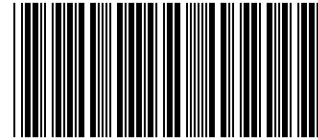
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANGLO-SLOVAK MINERALS LIMITED

**Company Number:** 03770913



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### Company Details

**Period Ending:** 14/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**1450**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIFTH FLOOR CARMELITE**  
**50 VICTORIA EMBANKMENT**  
**BLACKFRIARS LONDON**  
**EC4Y 0LS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LAYTONS SECRETARIES LIMITED **Address:** 5TH FLOOR CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0LS

**Director 1:**

**Name:** ANTHONY DAVID  
NETTLETON BALME  
**Date of Birth:** 27/10/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** NICHOLAS FARM  
WIELD  
ALRESFORD  
HAMPSHIRE SO24 9RX

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*Director 2:*

*Name:* **RICHARD DE PRILLEUX** *Address:* **33 AVENUE MONTAIGNE**  
**LONSDALE-HANDS** **75008**  
*Date of Birth:* **08/07/1953** **PARIS**  
*Nationality:* **BRITISH** **FRANCE**  
*Occupation:* **COMPANY DIRECTOR**

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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>3636500</b>	<b>GBP36365</b>
<b>TOTALS</b>	<b>3636500</b>	<b>GBP36365</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**203000 ORDINARY Shares held as at 14/05/2007**

*Name:* **AMC LIMITED**  
*Address:* **YALDHURST**  
**LYMINGTON**  
**HAMPSHIRE SO41 8HE**

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*Shareholding 2:*

**147800 ORDINARY Shares held as at 14/05/2007**

*Name:* **ANTHONY DAVID NETTLETON BALME**  
*Address:* **NICHOLAS FARM**  
**WIELD ALRESFORD**  
**HAMPSHIRE SO24 9RX**

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 14/05/2007**

*Name:* **ANTHONY BALME**

*Address:* **NICHOLAS FARM  
WIELD ALRESFORD  
HAMPSHIRE SO24 9RX**

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*Shareholding 4:*

**80000 ORDINARY Shares held as at 14/05/2007**

*Name:* **ANDREW RONALD MCMILLAN BELL**

*Address:* **277 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG40 3NS**

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*Shareholding 5:*

**900000 ORDINARY Shares held as at 14/05/2007**

*Name:* **BELLMIM LIMITED**

*Address:* **C/O 5  
OCTAGON COURT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP11 2HS**

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*Shareholding 6:*

**5000 ORDINARY Shares held as at 14/05/2007**

*Name:* **DAVID BORG**

*Address:* **PINTO COLD STORE  
PINTO WHARF MARSA  
HMRIZ  
MALTA**

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*Shareholding 7:*

**20000 ORDINARY Shares held as at 14/05/2007**

*Name:* **PHIL CARPENTER**

*Address:* **90 DALGIN PLACE  
CAMPBELL PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE MK9 4AG**

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*Shareholding 8:*

**153000 ORDINARY Shares held as at 14/05/2007**

*Name:* **CARTER CAPITAL LIMITED**

*Address:* **NICHOLAS FARM  
LOWER WIELD  
ALRESFORD  
HAMPSHIRE SO21 9RX**

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*Shareholding 9:*

**112500 ORDINARY Shares held as at 14/05/2007**

*Name:* **KAROL EGYUD**

*Address:* **WOLKEROVA 16 SPISSKA NOVA VES  
05205**

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*Shareholding 10:*

**375000 ORDINARY Shares held as at 14/05/2007**

*Name:* **ABETA KOVACOVA**

*Address:* **BUKASOVALO  
SLOVAKIA**

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*Shareholding 11:*

**561200 ORDINARY Shares held as at 14/05/2007**

*Name:* **RICHARD LONSDALE-HANDS**

*Address:* **33 AVENUE MONTAIGNE  
75008  
PARIS  
FRANCE**

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*Shareholding 12:*

**5000 ORDINARY Shares held as at 14/05/2007**

*Name:* **STEVEN L SMITH**

*Address:* **ILLEGIBLE  
BLUD TEAM MOULIN STE MAXIME  
83120  
FRANCE**

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*Shareholding 13:*

**112500 ORDINARY Shares held as at 14/05/2007**

*Name:* **JURAJ TOZSER**

*Address:* **SEZCENKOVA 13 BRATISLAVA 85101**

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*Shareholding 14:*

**100000 ORDINARY Shares held as at 14/05/2007**

*Name:* **DELSTAR INTERNATIONAL LIMITED**

*Address:* **LEVEL 5 22 ARLINGTON STREET  
LONDON  
UNITED KINGDOM SW1A 1RD**

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*Shareholding 15:*

**50000 ORDINARY Shares held as at 14/05/2007**

*Name:* **OBELISK NOMINEES LIMITED**

*Address:* **NERINE HOUSE  
ST GEORGES PLACE  
ST PETER PORT  
GUERNSEY  
UNITED KINGDOM GY1 6LT**

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*Shareholding 16:*

**25000 ORDINARY Shares held as at 14/05/2007**

*Name:* **ANDREW COLLINS**

*Address:* **37 WALHAM GROVE  
LONDON  
UNITED KINGDOM SW6 1QR**

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*Shareholding 17:*

**50000 ORDINARY Shares held as at 14/05/2007**

*Name:* **EMMANUEL LAUSSINOTTE**

*Address:* **46 RUE DE LA FAISANDERIE  
PARIS  
FRANCE 75116**

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*Shareholding 18:*

**25000 ORDINARY Shares held as at 14/05/2007**

*Name:* **H A KITCHEN**

*Address:* **THE OLD MANOR  
NEWTON VALENCE  
ALTON  
HAMPSHIRE  
UNITED KINGDOM GU34 3RB**

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*Shareholding 19:*

**75000 ORDINARY Shares held as at 14/05/2007**

*Name:* **LIBOUR LIMITED**

*Address:* **2053 BANK OF AMERICA TOWER  
12 HARCOURT ROAD  
CENTRAL HONG KONG  
HONG KONG**

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*Shareholding 20:*

**2500 ORDINARY Shares held as at 14/05/2007**

*Name:* **KLAUDIA TRZCIELINSKA**

*Address:* **127 LEDBURY ROAD  
LONDON  
UNITED KINGDOM W11 2AQ**

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*Shareholding 21:*

**2500 ORDINARY Shares held as at 14/05/2007**

*Name:* **IRENE MCMENEMY**

*Address:* **19 RIVERSIDE DRIVE  
RICHMOND  
SURREY  
UNITED KINGDOM TW10 7QA**

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*Shareholding 22:*

**60000 ORDINARY Shares held as at 14/05/2007**

*Name:* **DR FRANK LUKAS**

*Address:* **GEORGIAN HOUSE  
63 COLEMAN STREET  
LONDON  
UNITED KINGDOM EC2R 5BB**

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*Shareholding 23:*

**10000 ORDINARY Shares held as at 14/05/2007**

*Name:* **JONATHAN WILLIS RICHARDS**

*Address:* **GEORGIAN HOUSE  
63 COLEMAN STREET  
LONDON  
UNITED KINGDOM EC2R 5BB**

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*Shareholding 24:*

**25000 ORDINARY Shares held as at 14/05/2007**

*Name:* **LOEB ARON**

*Address:* **GEORGIAN HOUSE  
63 COLEMAN STREET  
LONDON  
UNITED KINGDOM EC2R 5BB**

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*Shareholding 25:*

**75000 ORDINARY Shares held as at 14/05/2007**

*Name:* **FRANK ROSSET**

*Address:* **5 RUE DU CHERE  
BRUSSELS  
BELGIUM 1000**

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*Shareholding 26:*

**100000 ORDINARY Shares held as at 14/05/2007**

*Name:* **TIMOTHY ANDREW BECKETT MILLS MILLS**

*Address:* **COLLEGE FARM HOUSE  
TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM GL7 6PY**

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*Shareholding 27:*

**75000 ORDINARY Shares held as at 14/05/2007**

*Name:* **HANDON LIMITED**

*Address:* **PO BOX 472 GT  
GRAND CAYMAN  
CAYMAN ISLANDS  
BVI**

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*Shareholding 28:*

**50000 ORDINARY Shares held as at 14/05/2007**

*Name:* **JEREMY B DOWLER**

*Address:* **CROWTHORNE  
LOWER FARM ROAD  
EFFINGHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM KT24 5JJ**



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*Shareholding 29:*

**25000 ORDINARY Shares held as at 14/05/2007**

*Name:* **EPSOM INVESTMENT SERVICES NV**

*Address:* **PO BOX 254  
1215 GENEVA 15  
SWITZERLAND**

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*Shareholding 30:*

**25000 ORDINARY Shares held as at 14/05/2007**

*Name:* **DC DALY**

*Address:* **18 MACDUFF ROAD  
LONDON  
UNITED KINGDOM SW11 4DA**

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*Shareholding 31:*

**100000 ORDINARY Shares held as at 14/05/2007**

*Name:* **DAVID K PAXTON**

*Address:* **BELL COURT HOUSE  
C/O HITCHENS HARRISON PLC  
BLOMFIELD STREET  
LONDON  
UNITED KINGDOM EC2M 1LB**

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*Shareholding 32:*

**36500 ORDINARY Shares held as at 14/05/2007**

*Name:* **MICHAEL ALLEN**

*Address:* **120 GRANDISON ROAD  
LONDON  
UNITED KINGDOM SW11 6LN**

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*Shareholding 33:*

**25000 ORDINARY Shares held as at 14/05/2007**

*Name:* **ANNE-LOISE BALME**

*Address:* **NICHOLAS FARM  
LOWER WIELD  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM SO24 9RX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**