



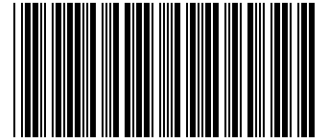
Companies House
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Annual Return

Company Name: MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED

Company Number: 03773661



Received for filing in Electronic Format on the: 04/10/2007

XRJCDT17

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SM CORPORATE SECRETARY
LIMITED

Address: THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY GU1 1UW

Director 1:

Name: BERT ELLIOTT MACNABB
Date of Birth: 13/11/1947
Nationality: CANADIAN
Occupation: GEOLOGIST

Address: RUE DE LAUSANNE 64
1110 MORGES (VAUD)
SWITZERLAND

Director 2:

Name: **EDSON DOS SANTOS
CORREA RIBEIRO** *Address:* **RUA SAO GONCALO
1040
BELO HORIZONTE
MG
BRAZIL**

Date of Birth: **04/06/1965**

Nationality: **BRAZILIAN**

Occupation: **GEOLOGIST**

Director 3:

Name: **JOHN RICHARDS** *Address:* **4C, 28 WOODS PARADE
FAIRLIGHT
NEW SOUTH WALES
AUSTRALIA 2094**

Date of Birth: **10/11/1960**

Nationality: **AUSTRALIAN**

Occupation: **BUSINESS EXECUTIVE**

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>
A	6	GBP6.00
B	34	GBP34.00
TOTALS	40	GBP40.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 A Shares held as at 30/09/2007

Name: **DANAE RESOURCES PTY LTD**

Address: **C/- SCARBOROUGH MINERALS PLC
LEVEL 45
2 PARK STREET
SYDNEY
NSW2000
AUSTRALIA**

Shareholding 2:

34 B Shares held as at 30/09/2007

Name: **CVRD INTERNATIONAL SA**

Address: **C/O RIO DOCE AUSTRALIA
LEVEL 29, AMP PLACE
10 EAGLE STREET
BRISBANE
QUEENSLAND 4000
AUSTRALIA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**