



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2013**

**X2LGWMXJ**

*Company Name:* **MERCER RESOURCES PLC**

*Company Number:* **03861966**

*Date of this return:* **15/10/2013**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **32 ST. JAMES'S STREET  
LONDON  
ENGLAND  
SW1A 1HD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAHED**

*Surname:*                                **MAHMOOD**

*Former names:*

*Service Address:*                        **24 DEMESNE ROAD  
DOUGLAS  
ISLE OF MAN  
IOM  
IM1 3DY**

*Country/State Usually Resident:*    **IOM**

*Date of Birth:*    **27/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TREVOR JOHN**

*Surname:*                            **WELLS**

*Former names:*

*Service Address:*                **4 OLD PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1QW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPLIANCE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64479136</b>
		<i>Aggregate nominal value</i>	<b>64479.136</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64479136</b>
		<i>Total aggregate nominal value</i>	<b>64479.136</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.