

BLUEPRINT

OneWorld

BULK CD ROM

PGS 106

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4140379

Company Name in full

NAMIBIAN RESOURCES PLC\*\* ✓

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	2	0	1	2	0	0	8

 ✓

## 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.

302 HIGH STREET

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

Post town

CROYDON

County / Region

UK Postcode

CR0 1NG

## Principal business activities

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

1450

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

MONDAY



A10 21/01/2008 243  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

CRAVEN HOUSE, WEST STREET

Post town FARNHAM

County / Region SURREY

UK Postcode GU9 7EN

**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 where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

X

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**

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

LONDON

UK Postcode NW1 2BW

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Document

**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Date of birth

Day		Month		Year	
2	3	0	1	1	9

Forename(s) ANTHONY CHARLES ANDREW

Surname CARLTON

Address 29 HERMITAGE ROAD

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town KENLEY

County / Region SURREY

UK Postcode CR8 5EA

Country

Nationality British

Business occupation Stockbroker

\* Voluntary details

Name \* Style / Title Mr

Date of birth

Day		Month		Year	
2	6	0	5	1	9

Forename(s) BRIAN MICHAEL

Surname MORITZ

Address 27 WATERDEN ROAD

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town GUILDFORD

County / Region SURREY

UK Postcode GU1 2AZ

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

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31-0000

**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

1	5	1	2	1	9	4	9
---	---	---	---	---	---	---	---

Forename(s)

OLIVER JOHN

Surname

PLUMMER

Address

16 RIDGWAY PLACE

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

WIMBLEDON

County / Region

LONDON

UK Postcode

SW19 4EP

Country

Nationality

British

Business occupation

Chartered Accountant

\* Voluntary details

Name \* Style / Title

Lord

Day Month Year

Date of birth

2	5	1	2	1	9	3	2
---	---	---	---	---	---	---	---

Forename(s)

ALLEN GEORGE

Surname

SHEPPARD

Address

DIDGEMERE HALL, LOW HILL ROAD, ROYDON

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

HARLOW

County / Region

ESSEX

UK Postcode

CM19 5JN

Country

Nationality

British

Business occupation

Company Director

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B200000

**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)
ORDINARY 10p	38,922,460 ✓	£3,892,246.00 ✓
<b>Totals</b>	38,922,460	3,892,246.00 ✓

**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

5/1/2008

† 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

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

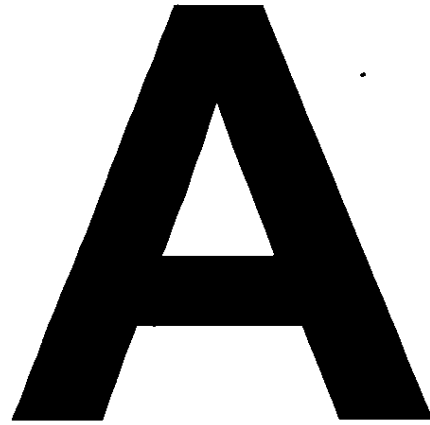
Tel: 020 7637 5216

Tel Fax 020 7636 9831

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DX number  DX exchange

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 4140379**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM OR PAPER APPROXIMATELY 10 DAYS FROM  
24/01/08. TO ORDER A COPY OF THE BULK LIST ON CD ROM OR  
PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**