



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH7WRGL9

Received for filing in Electronic Format on the: **12/01/2010**

---

*Company Name:* **NAMIBIAN RESOURCES PLC**

*Company Number:* **04140379**

*Date of this return:* **12/01/2010**

*SIC codes:* **1450**

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

*Situation of Registered Office:* **302 HIGH STREET  
CROYDON  
UNITED KINGDOM  
CR0 1NG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**  
*Registered or principal address:* **22 MELTON STREET  
LONDON  
UNITED KINGDOM  
NW1 2BW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2601236**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY CHARLES ANDREW**  
*Surname:* **CARLTON**  
*Former names:*  
*Service Address:* **29 HERMITAGE ROAD  
KENLEY  
SURREY  
UNITED KINGDOM  
CR8 5EA**

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

*Date of Birth:* **23/01/1937** *Nationality:* **BRITISH**  
*Occupation:* **STOCKBROKER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRIAN MICHAEL**  
*Surname:*                        **MORITZ**  
*Former names:*  
*Service Address:*              **27 WATERDEN ROAD**  
   **GUILDFORD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU1 2AZ**

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

*Date of Birth:*   **26/05/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **OLIVER JOHN**  
*Surname:*                        **PLUMMER**  
*Former names:*  
*Service Address:*              **FLAT 8 13 LAURISTON ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW19 4TJ**

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

*Date of Birth:*   **15/12/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **LORD ALLEN GEORGE**  
*Surname:*                        **SHEPPARD**  
*Former names:*  
*Service Address:*              **DIDGEMERE HALL LOW HILL ROAD**  
   **ROYDON**  
   **HARLOW**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM19 5JN**

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

*Date of Birth:*   **25/12/1932**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DONALD GRAHAM**  
*Surname:*                        **SUTHERLAND**  
*Former names:*  
*Service Address:*              **2 LONDON STREET**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **UNITED KINGDOM**  
   **EH3 6NA**

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

*Date of Birth:*   **19/07/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

|                                   |   |                                    |                   |
|-----------------------------------|---|------------------------------------|-------------------|
| <b>Class of shares</b>            | <b>DEFERRED<br/>GBP</b>   | <i>Number allotted</i>             | <b>39922460</b>   |
|                                   |   | <i>Aggregate nominal<br/>value</i> | <b>3593021.40</b> |
| <i>Currency</i>                   |   | <i>Amount paid</i>                 | <b>0.09</b>       |
|                                   |   | <i>Amount unpaid</i>               | <b>0.00</b>       |
| <i>Prescribed<br/>particulars</i> | <b>THE DEFERRED SHARES HAVE NO RIGHTS TO DIVIDEND OR TO ATTEND ANY GENERAL MEETINGS. THE SHARES SHALL NOT BE DEEMED TO BE VARIED OR ABROGATED BY THE CREATION OR ISSUE OF ANY NEW SHARES RANKING IN PRIORITY TO OR PARI PASSU WITH OR SUBSEQUENT TO SUCH SHAR</b> |                                    |                   |
| <b>Class of shares</b>            | <b>ORDINARY<br/>GBP</b>   | <i>Number allotted</i>             | <b>39922460</b>   |
|                                   |   | <i>Aggregate nominal<br/>value</i> | <b>399224.60</b>  |
| <i>Currency</i>                   |   | <i>Amount paid</i>                 | <b>0.01</b>       |
|                                   |   | <i>Amount unpaid</i>               | <b>0.00</b>       |
| <i>Prescribed<br/>particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>   |                                    |                   |

## Statement of Capital (Totals)

|                 |            |  |                   |
|-----------------|------------|--|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>79844920</b>   |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>3992246.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**300000 DEFERRED Shares held as at 12/01/2010**

*Name:*

**A.C.A. CARLTON, O.J. PLUMMER AND P.J. LIEBENBERG**

*Address:*

---

*Shareholding 2:*

**700000 DEFERRED Shares held as at 12/01/2010**

*Name:*

**LORD SHEPPARD OF DIDGMERE**

*Address:*

---

*Shareholding 3:*

**50000 DEFERRED Shares held as at 12/01/2010**

*Name:*

**WB NOMINEES LIMITED A/C NO50776**

*Address:*

---

*Shareholding 4:*

**38110900 DEFERRED Shares held as at 12/01/2010**

*Name:*

**NEW ISSUE**

*Address:*

---

*Shareholding 5:*

**200000 DEFERRED Shares held as at 12/01/2010**

*Name:*

**ANTHONY CHARLES ANDREW CARLTON**

*Address:*

---

*Shareholding 6:*

**461560 DEFERRED Shares held as at 12/01/2010**

*Name:*

**BRIAN MICHAEL MORITZ**

*Address:*

---

*Shareholding 7:*

**50000 DEFERRED Shares held as at 12/01/2010**

*Name:*

**LORD SHEPPARD OF DIDGEMERE**

*Address:*

---

*Shareholding 8:*

**50000 DEFERRED Shares held as at 12/01/2010**

*Name:*

**SUSAN MARGARET ALBERT**

*Address:*

---

*Shareholding 9:*

**300000 ORDINARY Shares held as at 12/01/2010**

*Name:*

**A.C.A. CARLTON, O.J. PLUMMER AND P.J. LIEBENBERG**

*Address:*

---



*Shareholding 1:*  
*0*      **700000 ORDINARY Shares held as at 12/01/2010**

*Name:*              **LORD SHEPPARD OF DIDGMERE**

*Address:*

---

*Shareholding 1:*  
*1*      **50000 ORDINARY Shares held as at 12/01/2010**

*Name:*              **WB NOMINEES LIMITED A/C NO50776**

*Address:*

---

*Shareholding 1:*  
*2*      **38110900 ORDINARY Shares held as at 12/01/2010**

*Name:*              **NEW ISSUE**

*Address:*

*Shareholding 1:*  
3      **200000 ORDINARY Shares held as at 12/01/2010**

*Name:*                      **ANTHONY CHARLES ANDREW CARLTON**

*Address:*

---

*Shareholding 1:*  
4      **461560 ORDINARY Shares held as at 12/01/2010**

*Name:*                      **BRIAN MICHAEL MORITZ**

*Address:*

---

*Shareholding 1:*  
5      **50000 ORDINARY Shares held as at 12/01/2010**

*Name:*                      **LORD SHEPPARD OF DIDGEMERE**

*Address:*

*Shareholding 1:*  
*6*      **50000 ORDINARY Shares held as at 12/01/2010**

*Name:*              **SUSAN MARGARET ALBERT**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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