



Companies House
— for the record —

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Annual Return



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Company Name: **L.D. METALS LIMITED**

Company Number: **04382295**

Company Details

Period Ending: **26/02/2008**

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:*

**WILLOW COTTAGE
LAMB DEN ROAD
PLUCKLEY
ASHFORD
KENT
TN27 0RB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN MARIA PAYNE**

Address: **WILLOW COTTAGE LAMBDEN ROAD,
PLUCKLEY
ASHFORD
KENT
TN27 0RB**

Director 1 :

Name: **JEAN GANDAR**

Address: **14-16 RUE DU TRABLI
1236 CARTIGNY
SWITZERLAND**

Date of Birth:

19/03/1954

Nationality:

French

Occupation:

COMPANY ADMINISTRATOR

Director 2 :

Name: **BERNARD JEAN-MARIE
HIDIER**

Address: **44 GRASMERE ROAD
MUSWELL HILL
LONDON
N10 2DJ**

Date of Birth:

08/12/1967

Nationality:

French

Occupation:

COMPANY TREASURER

Director 3 :

Name: **MARK LOWE**

Address: **33 AVENUE DE MIREMONT
1206 GENEVA
SWITZERLAND
FOREIGN**

Date of Birth:

28/12/1960

Nationality:

British

Occupation:

TRADER

Director 4 :

Name: **NIGEL MAMALIS**

Address: **PARC DES MAYENS 5A
1218 GRAND SACONNEX
SWITZERLAND**

Date of Birth:

17/07/1960

Nationality:

British

Occupation:

FINANCE MANAGER

Director 5 :

Name: **IAN STUART MCINTOSH**

Address: **COURT IN HOLMES PRIORY ROAD
FOREST ROW
EAST SUSSEX
RH18 5HS**

Date of Birth:

08/08/1961

Nationality:

British

Occupation:

COMMODITY TRADER

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>
ORDINARY	5001000	USD5001000
<i>TOTALS</i>		
	5001000	USD5001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5001000 ORDINARY Shares held as at 26/02/2008

Name: **LD METALS BV**
Address: **WESTBLAAK 92 WESTLAARBONW
ROTTERDAM 3021 KM
NETHERLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**