



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* AFRICAN PLATINUM LIMITED

*Company Number:* 04422435

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*Company Details*

*Period Ending:* 23/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

6 ST JAMES'S PLACE  
LONDON  
SW1A 1NP

*Register of  
Members Address:*

6 ST JAMES'S PLACE  
LONDON  
SW1A 1NP

*Register of Debenture  
Holders Address:*

6 ST JAMES'S PLACE  
LONDON  
SW1A 1NP

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ST JAMES'S CORPORATE  
SERVICES LIMITED**

*Address:* **6 ST JAMES'S PLACE  
LONDON  
SW1A 1NP**

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*Director 1 :*

*Name:* **DAVID HUGH BROWN**

*Address:* **344 WALER AVENUE  
BEAU LIEU KYALAMI  
MIDRAND  
1684  
SOUTH AFRICA**

*Date of Birth:* **07/08/1962**    *Nationality:* **South African**    *Occupation:* **EXECUTIVE DIRECTOR**

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*Director 2 :*

*Name:* **DAWN EARP**

*Address:* **17B HENRY ROAD,  
RIVONIA  
SANDTON  
SOUTH AFRICA**

*Date of Birth:* **06/11/1961**    *Nationality:* **South African**    *Occupation:* **EXECUTIVE DIRECTOR**

## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>538944304</b>               | <b>GBP538944.304</b>                            |
| <b>ORDINARY</b>       | <b>0</b>                       | <b>GBP0</b>                                     |
| <b>ORDINARY B</b>     | <b>0</b>                       | <b>GBP0</b>                                     |
| <i>TOTALS</i>         |                                |   |
|                       | <b>538944304</b>               | <b>GBP538944.304</b>                            |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**538944304 ORDINARY Shares held as at 23/04/2009**

*Name:* **IMPALA PLATINUM HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2009**

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