



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9S9K9FF**

*Received for filing in Electronic Format on the: 29/04/2009*

*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>

### *TOTALS*

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**538944304****GBP538944.304**

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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)**