



*Companies House*  
— for the record —

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

**Annual Return**



XYIV6BYN

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **FERRO NICKEL MARKETING LIMITED**

*Company Number:* **04834745**

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### *Company Details*

*Period Ending:* **16/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**20 CARLTON HOUSE  
TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW WILLIAM  
HODGES**

*Address:* **64 KINGS CROSS RD  
LONDON  
UNITED KINGDOM  
WC1X 9QE**

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### *Director 1 :*

*Name:* **MR BRIAN RICHARD  
BEAMISH**

*Address:* **32 STIRLING DRIVE  
CATERHAM  
SURREY  
CR3 5GB**

*Date of Birth:* **28/12/1956**    *Nationality:* **South African**    *Occupation:* **EXECUTIVE VP: BASE  
METALS**

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### *Director 2 :*

*Name:* **ANDREW WILLIAM  
HODGES**

*Address:* **64 KINGS CROSS RD  
LONDON  
UNITED KINGDOM  
WC1X 9QE**

*Date of Birth:* **27/06/1967**    *Nationality:* **British**    *Occupation:* **DEPUTY COMPANY  
SECRETARY**

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*Director 3 :*

*Name:* **MR NICHOLAS JORDAN**

*Address:* **BOUNDARY FARM UNDERRIVER  
HOUSE ROAD  
UNDERRIVER  
NEAR SEVENOAKS  
KENT  
ENGLAND  
TN15 0SJ**

*Date of Birth:* **24/04/1955**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 4 :*

*Name:* **MR JOHAN CHRISTOFFEL  
POSTHUMUS**

*Address:* **NO. 8 PENNY LANE  
PINOTAGE STREET  
MEYERSDAL  
1447**

*Date of Birth:* **21/12/1955**    *Nationality:* **South African**

*Occupation:* **HEAD OF MARKETING AND  
ADMIN**

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*Director 5 :*

*Name:* **MR PETER GRAEME  
WHITCUTT**

*Address:* **FLAT 3 10 BOURDON STREET  
LONDON  
UNITED KINGDOM  
W1K 3PF**

*Date of Birth:* **26/06/1965**    *Nationality:* **South African**

*Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: **MR BRIAN KEVIN WOOD** Address: **31 PIED BULL COURT  
GALEN PLACE LONDON  
WC1A 2JR**

Date of Birth: **05/09/1950** Nationality: **South African** Occupation: **MANAGER**

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### *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>2</b>	<b>USD2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>USD2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 16/07/2009**

Name: **ANGLO AMERICAN FINANCE (UK) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

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