



Companies House

**AR01** (ef)

**Annual Return**



X3YI5DJU

Received for filing in Electronic Format on the: **06/01/2015**

---

*Company Name:* **THOR MINING PLC**

*Company Number:* **05276414**

*Date of this return:* **03/11/2014**

*SIC codes:* **08990**

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

*Situation of Registered Office:* **THIRD FLOOR  
55 GOWER STREET  
LONDON  
WC1E 6HQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMPUTERSHARE INVESTOR SERVICES PLC P O BOX 82  
THE PAVILIONS  
BRIDGEWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS99 7NH

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RAY**

*Surname:* **RIDGE**

*Former names:*

*Service Address:* **55 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HQ**

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **STEPHEN FRANK**

*Surname:* **RONALDSON**

*Former names:*

*Service Address:* **THIRD FLOOR 55 GOWER STREET  
LONDON  
WC1E 6HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL KEVIN**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **THIRD FLOOR 55 GOWER STREET  
LONDON  
WC1E 6HQ**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **20/01/1953**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROBERT**

*Surname:* **BILLING**

*Former names:*

*Service Address:* **THIRD FLOOR 55 GOWER STREET  
LONDON  
WC1E 6HQ**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **08/03/1953** *Nationality:* **AUSTRALIAN**

*Occupation:* **CO DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GREGORY MICHAEL**

*Surname:*                **DURACK**

*Former names:*

*Service Address:*        **THIRD FLOOR 55 GOWER STREET  
LONDON  
WC1E 6HQ**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **30/03/1959**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **METALLURGIST**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR JOHN**

*Surname:*                            **IRELAND**

*Former names:*

*Service Address:*                **55 GOWER STREET**  
   **LONDON**  
   **ENGLAND**  
   **WC1E 6HQ**

*Country/State Usually Resident:*    **SOUTH AUSTRALIA, AUSTRALIA**

*Date of Birth:*    **11/10/1947**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CONSULTANT TO EXPLORATION**  
   **AND MINING INDUSTRY**

-----

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DAVID EDWARD**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **55 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HQ**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **11/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>982870766</b>
		<i>Aggregate nominal value</i>	<b>2850325.221</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0029</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES: A) NONE B) NONE C) ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEIR SHARES AFTER PAYMENT OF £100,000,000 PER ORDINARY SHARE D) CAN BE REDEEMED PLEASE SEE COMPANY'S ARTICLES OF ASSOCIATION FOR FURTHER DETAILS**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>982870766</b>
		<i>Aggregate nominal value</i>	<b>98287.077</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.20207</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>148888887</b>
		<i>Aggregate nominal value</i>	<b>14888.889</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00225</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>144900000</b>
		<i>Aggregate nominal value</i>	<b>14490</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1806</b>
		<i>Aggregate nominal value</i>	<b>0.181</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0028</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.004</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>320855615</b>
		<i>Aggregate nominal value</i>	<b>32085.561</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002337</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16042781</b>
		<i>Aggregate nominal value</i>	<b>1604.278</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002337</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0022</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110000</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>245800472</b>
		<i>Aggregate nominal value</i>	<b>24580.047</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>354199528</b>
		<i>Aggregate nominal value</i>	<b>35419.953</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46388888</b>
		<i>Aggregate nominal value</i>	<b>4638.889</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300223</b>
		<i>Aggregate nominal value</i>	<b>30.022</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>155555</b>
		<i>Aggregate nominal value</i>	<b>15.556</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.007</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>418750000</b>
		<i>Aggregate nominal value</i>	<b>41875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0022</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96685082</b>
		<i>Aggregate nominal value</i>	<b>9668.508</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3848820369</b>
		<i>Total aggregate nominal value</i>	<b>3136920.182</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

---

### *Authorisation*

*Authenticated*

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

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