

BULK



363a

10/202/30

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

05357433

Company name in full

ALEXANDER MINING PLC

### Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 2 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / /

### Registered Office

Show here the address at the date of this return

35 PICCADILLY

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 1 J 0 D W

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

1320

WEDNESDAY



\*AXC2M7HV\*

A27 18/02/2009 296

COMPANIES HOUSE

A23 12/02/2009 144

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Northern House, Woodsome Park

Fenay Bridge

Post town

Huddersfield

County/Region

West Yorkshire

UK Postcode

H D 8 0 L A

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title MR

Forename(s)

PETER ANDREW STUART

Surname

GARDNER

Address ††

40 CATHLES ROAD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

LONDON

County/Region

UK Postcode

S W 1 2 9 L D

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address



**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR		
			Day	Month	Year
	Date of birth	0 7 / 0 2 / 1 9 4 7			
	Forename(s)	JAMES SNADDON			
	Surname	BUNYAN			
	Address ††	2 THE PRIORY			
		ETTRICK ROAD			
	Post town	SELKIRK			
	County/Region				
	UK Postcode	T	D	7	5 A J
	Country				
	Nationality	BRITISH			
	Business occupation	CONSULTANT			

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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<input type="checkbox"/>	Name	*Style/Title	MR		
			Day	Month	Year
	Date of birth	0 7 / 1 2 / 1 9 4 5			
	Forename(s)	ROGER OWEN			
	Surname	DAVEY			
	Address ††	26 WALTON ROAD			
	Post town	EAST MOLESEY			
	County/Region	SURREY			
	UK Postcode	K	T	8	0 D F
	Country				
	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR			

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY 10P

134,534,667

£13,453,466.70

**Totals**

134,534,667

£13,453,466.70

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

P. Ch

Date

17/2/09

\* Please delete as appropriate

\*(~~director~~/ secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PETE GARDNER

1ST FLOOR, 35 PICCADILLY, LONDON, W1J 0DW

Telephone: 020 7292 1300

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR						
	Day	Month	Year					
Date of birth	1	5	1	2	1	9	5	7
Forename(s)	EMIL							
Surname	MORFETT							
Address ††	The Granary, Walters Green Farm							
	Walters Green Road							
Post town	Penshurst							
County/Region	Kent							
UK Postcode	T	N	1	1	8	H	E	
Country								
Nationality	BRITISH							
Business occupation	MINING ANALYST							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name	*Style/Title	MR						
	Day	Month	Year					
Date of birth	2	2	0	2	1	9	6	0
Forename(s)	MARTIN LOVATT							
Surname	ROSSER							
Address ††	Whitehall House							
	King's Walden							
Post town	Hitchin							
County/Region	Hertfordshire							
UK Postcode	S	G	4		8	J	Y	
Country								
Nationality	BRITISH							
Business occupation	MINING ENGINEER							

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Name	*Style/Title	MR					
		Day	Month	Year			
Date of birth		2	9 / 0	7 / 1	9	6 / 6	
Forename(s)	MATTHEW LESLIE						
Surname	SUTCLIFFE						
Address ††	83d Gloucester Street						
Post town	London						
County/Region							
UK Postcode	S	W	1	V	4	E B	
Country							
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						

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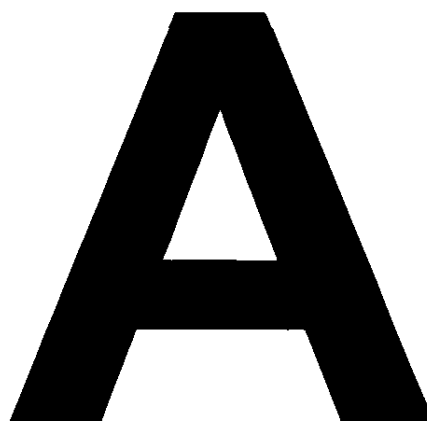
Name	*Style/Title						
		Day	Month	Year			
Date of birth			/	/			
Forename(s)							
Surname							
Address ††							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 5357433**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 19/02/09. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**