



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **10/02/2012**

**X12FBZHK**

*Company Name:* **ALEXANDER MINING PLC**

*Company Number:* **05357433**

*Date of this return:* **08/02/2012**

*SIC codes:* **07290**

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

*Situation of Registered Office:* **1ST FLOOR  
35 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DW**

## Single Alternative Inspection Location (SAIL)

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

NORTHERN REGISTRARS NORTHERN HOUSE  
WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
UNITED KINGDOM  
HD8 0LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE ARTHUR**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **1ST FLOOR  
35 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0DW**

*Company Director* 1

Type: **Person**  
Full forename(s): **JAMES SNADDON**

Surname: **BUNYAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/02/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROGER OWEN**

Surname: **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **EMIL**

*Surname:*                            **MORFETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MINING ANALYST**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN LOVATT**

*Surname:*                            **ROSSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **MINING ENGINEER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW LESLIE**

*Surname:*                **SUTCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **29/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>69319875</b>
		<i>Aggregate nominal value</i>	<b>6931987.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66666667</b>
		<i>Aggregate nominal value</i>	<b>6666666.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>135986542</b>
		<i>Total aggregate nominal value</i>	<b>13598654.2</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **135986542 ORDINARY shares held as at the date of this return**

*Name & Address* **NEW ISSUE  
27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

## *Authorisation*

*Authenticated*

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

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