



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HNNH25U

Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **BRINKLEY MINING PLC**

Company Number: **05533856**

Date of this return: **14/08/2013**

SIC codes: **82110**

Company Type: **Public limited company**

Situation of Registered Office: **C/O R LOCKWOOD, ARLINGTON GROUP PLC
18 PALL MALL
18 PALL MALL
LONDON
ENGLAND
SW1Y 5LU**

Single Alternative Inspection Location (SAIL)

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

**C/O R LOCKWOOD, ARLINGTON GROUP
18 PALL MALL
18 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5LU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ANNE**

Surname: **COLLINSON**

Former names:

Service Address: **TEMPO BUILDING UNIT B1
431 ROBERTS ROAD
SUBIACO
WESTERN AUSTRALIA
AUSTRALIA
6000**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAULINE ANNE**

Surname: **COLLINSON**

Former names:

Service Address: **TEMPO BUILDING 431 ROBERTS ROAD
SUBIACO
WESTERN AUSTRALIA
AUSTRALIA**

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

Date of Birth: **09/07/1955** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR**

Surname: **DEW**

Former names:

Service Address: **C/O TONI WALL, NEW CITY INVESTMENT MANAGERS
5TH FLOOR 33 GROSVENOR PLACE LONDON
5TH FLOOR 33 GROSVENOR PLACE
LONDON
UK
UNITED KINGDOM
SW1X 7HY**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **13/10/1941**

Nationality: **AUSTRALIAN**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER LYNTON**

Surname: **GUNZBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/04/1952**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	164521969
		<i>Aggregate nominal value</i>	246782.9535
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON SHOW OF HANDS EACH HOLDER OF ORDINARY B SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH SHAREHOLDER SHALL HAVE ONE VOTE PER B ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	164521969
		<i>Total aggregate nominal value</i>	246782.9535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **164521969 ORDINARY B shares held as at the date of this return**
Name: **EUROGOLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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