



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

5729397

Company name in full

TUBUTAMA BORAX LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 4 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

94,116,447

Nominal value of each share

0 5P

Amount (if any) paid or due on each
share (including any share premium)

3P

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

SHARE FOR SHARE EXCHANGE WITH TUBUTAMA LTD

SATURDAY



A20

A0K3YR8U

14/07/2007

640

COMPANIES HOUSE

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE		Class of shares allotted	Number allotted
Address		ORDINARY	94116447
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

5

Signed

FOR GOWER
SECRETARIES LTD

Date

14/6/07

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** Please delete as appropriate

Contact Details

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.

Tel	
DX number	DX exchange

TUBUTAMA BORAX LIMITED

ORDINARY SHARES OF 0.5p

DATE 03/07/2007

ALLOTMENTS (HOLDERS ALLOTTED SHARES ON 14/06/2007)

NAME AND ADDRESS	ALLOTMENTS
MR JOHN ANTHONY 38 CADOGAN SQUARE, LONDON, SW1X 0JL.	2276667
MR DAVID GOUGH ARUNDALE 14 OLD BLANDFORD ROAD, SALISBURY, WILTS, SP2 8DQ	30000
AVICENNA OVERSEAS CORP. FULYA MAH VEFA BAYIRI SOK, GAYRETTEPE IS MERZEKI NO 4, C-BLOK K.6 D.8, SISLI-34394, ISTANB	2193000
MR ALEXANDER JOHN BARBLETT 61A CHIDDINGSTONE STREET, FULHAM, LONDON, SW6 3TQ.	3733333
MR BRYAN MACINTOSH BENITZ 5 TREVOR PLACE, LONDON, SW7 1LA	431580
BOWMAKER MANAGEMENT LIMITED 55 ST JAMES'S STREET, LONDON, SW1A 1LA.	120000
CARTER CAPITAL LIMITED NICHOLAS FARM, LOWER WIELD, ALRESFORD, HANTS, SO24 9RX.	660000
MR ANDREW DACEY 40 CUMBERLAND MILLS, ISLE OF DOGS, LONDON, E14 3BH.	300000
DELSTAR INTERNATIONAL LIMITED 118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU.	1730804
MISS ALEXANDRA LOUISE DENT FLAT 1, 2 QUEENSTOWN ROAD, BATTERSEA, LONDON, SW8 3RX.	75000
MR OLIVER J M DYKES FLAT 1, 40 WESTBOURNE TERRACE, LONDON, W2 3UH.	30000

ESCONDIDO INVESTMENTS LTD	333333	:
118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU.	:	:
FITEL NOMINEES LIMITED A/C C055761	1466667	:
11 ST JAMES'S SQUARE, MANCHESTER, M2 6WH.	:	:
MR OLIVER FRANK	360000	:
WOERNERGASSE 5, D-35510 BUTZBACH-HOCHWEISEL, GERMANY.	:	:
MR JOSEPH FRIEDMANN	174000	:
GEORGIAN HOUSE, 63 COLEMAN SREET, LONDON, EC2R 5BB.	:	:
GERSTMANN HOLDINGS LIMITED	872646	:
118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU.	:	:
GILTSPUR NOMINEES LIMITED A/C BUNS	166667	:
PO BOX 1045, COMMERCIAL UNION HOUSE, 39 PILGRIM STREET, NEWCASTLE UPON TYNE, NE99 1NU.	:	:
MS LAURA GOVETT	109650	:
39 CHEVAL STREET, LONDON, SW7 1EW.	:	:
MR PATRICK HARFORD	438597	:
C/- MERCATOR GOLD PLC - PEEK HOUSE, 3RD FLOOR, 20 EASTCHEAP, LONDON, EC3M 1EB	:	:
HARGREAVE HALE NOMINEES LTD A/C 055911	421053	:
MARSDEN HOUSE, 4-10 SPRINGFIELD ROAD, BLACKPOOL, LANCASHIRE, FY1 1QW.	:	:
HARRIER HOLDINGS LIMITED A/C 300362	438597	:
PO BOX 596, ST HELIER, JERSEY, JE4 0ZN.	:	:
MR ALBERT PHILIP RICHARD HARRIS	320667	:
71 WEDDERBURN ROAD, HARROGATE, NORTH YORKSHIRE, HG2 7QY.	:	:
HORSFORD LTD	223328	:
118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU.	:	:
MR MALCOLM HURLSTON	1200000	:
2 RIDGMOUNT STREET, LONDON, WC1E 7AA.	:	:

MR MALCOLM HURLSTON	:	:	2100000
MR GRAHAM COOPER	:	:	
MRS TERRICITA MASSALLY	:	:	
TTEES OF RESONANCE RETIREMENT, BENEFIT TRUST, 2 RIDGMOUNT STREET, LONDON, WC1E 7AA	:	:	
LEOPOLD JOSEPH NOMINEES LIMITED	:	:	372216
99 GRESHAM STREET, LONDON, EC2V 7NG	:	:	
LEVERAGED FINANCE LIMITED	:	:	307017
9 BARLINGS ROAD, HARPENDEN, HERTS, AL5 2AL.	:	:	
LOM NOMINEES LIMITED A/C WINDSOR CAPITAL LIMITED	:	:	1535967
27 REID STREET, HAMILTON HM 11, BERMUDA.	:	:	
MASTSAIL HOLDINGS LIMITED	:	:	31390000
PO BOX 428, OLD MIDLAND BANK CHAMBERS, GRAND RUE, ST MARTINS, GUERNSEY, GY1 3WZ .	:	:	
MIDDLEMARCH PARTNERS LIMITED	:	:	23400000
94 MOUNT STREET, LONDON, W1K 2SZ.	:	:	
MILANA INVESTMENTS LIMITED	:	:	744433
SUITE 5, BLOCK A, HIRZEL COURT, ST PETER PORT, GUERNSEY, GY1 2NN .	:	:	
MR BRETT MILLER	:	:	109650
39 CHEVAL PLACE, LONDON, SW7 1EW.	:	:	
MR MILES MORLAND	:	:	2000000
29 CHELSEA WHARF, LOTS ROAD, LONDON, SW10 0QJ.	:	:	
MR KIRAN MORZARIA	:	:	199999
39 NETHERCOTE AVENUE, WOKING, SURREY, GU21 3JN	:	:	
NARROWSBURG HOLDINGS LIMITED	:	:	1116646
118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN, IM9 4EU.	:	:	
NORTRUST NOMINEES LIMITED	:	:	438783
50 BANK STREET, CANARY WHARF, LONDON, E14 5NT.	:	:	
OMX SECURITIES NOMINEES LIMITED A/C K510065	:	:	1096500
SECOND FLOOR, CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, B3 1LH.	:	:	

THE HON IAN COLIN ORR-EWING	6326314	:
29 CHELSEA WHARF, LOTS ROAD, LONDON, SW10 0QJ.	:	:
JOHN PARK A/C PSF	300000	:
SHIRLEY PARK	:	:
38 ADMIRALTY DRIVE, PARADISE WATERS, GOLD COAST, QLD 4217, AUSTRALIA.	:	:
MISS DANIELLE PASS	75000	:
FLAT 7, 34 BOLTON GARDENS, LONDON, SW5 0AQ.	:	:
PERSHING KEEN NOMINEES LIMITED A/C PSL981	1200394	:
CAPSTAN HOUSE, ONE CLOVE STREET, EAST INDIA CRESCENT, LONDON, E14 2BH.	:	:
MR NIGEL HENRY ROWBOTHAM	660000	:
POLLARDS CROSS, CHURCH HILL, HEMPSTEAD, ESSEX, CB10 2PA.	:	:
SALTWIND ENTERPRISES LIMITED	2279521	:
SUITE 5, BLOCK A, HIRZEL COURT, ST PETER PORT, GUERNSEY, GY1 2NN .	:	:
MR JEREMY SIMON SCHOLL	877200	:
11 CONWAY STREET, LONDON, W1T 6BL	:	:
MR OTTO RENIER SNEL	100200	:
21 WARWICK MANSIONS, CROMWELL CRESCENT, LONDON, SW5 9QR.	:	:
SOUTHAMPTON METALS LIMITED	1002950	:
C/O SIMON GRANT RENWICK ESQ, CASTLE HILL HOUSE, ROTHERFIELD, EAST SUSSEX, TN3 3RR.	:	:
SPARTAN ENTERPRISES LIMITED	333333	:
34 CATHEDRAL STREET, SLIEMA, SLM 06, MALTA.	:	:
SPREAD TRUSTEE COMPANY LIMITED A/C 1907	546667	:
P.O.BOX 119, MARTELLO COURT, ADMIRAL PARK, ST PETER PORT, GUERNSEY, GY1 3HB .	:	:
SPREAD TRUSTEE COMPANY LIMITED A/C C3003	63768	:
PO BOX 119, MARTELLO COURT, ADMIRAL PARK, ST PETER PORT, GUERNSEY, GY1 3HB	:	:
MR JOHN TREVOR SPURGEN	90000	:
FRITH HOUSE, 24 HIGH STREET, AMERSHAM, BUCKINGHAMSHIRE, HP7 0DJ.	:	:

MR MELVILLE LYNN STEPHENS	:	:
11/12 PALL MALL, LONDON, SW1Y 5LU.	:	219300
MR DUSHANTHAN KARTHIK THURAIRASA	:	:
30 DERRICK ROAD, BECKENHAM, KENT, BR3 3QQ.	:	200000
MR DOMINIC TRAYNOR	:	:
28 CONNAUGHT GARDENS, BERKHAMSTED, HERTFORDSHIRE, HP4 1SF.	:	75000
DR GUY OLIVER FAIRFAX WARD	:	:
16 EATONVILLE ROAD, LONDON, SW17 7SL.	:	210000
	:	:

RECORD DATE 14/06/2007

NO OF ACTIVE HOLDERS

54

NO OF SHARES

94116447