



BULK CD-ROM
13 PAGES TO
PAPER

363a

017636130

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05729397

Company name in full

TUBUTAMA BORAX PLC

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 0 3 / 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

THIRD FLOOR

55 GOWER STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W C 1 E 6 H Q

Principal business activities

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

7499 Non-trading company

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A31

A5NBO8V4

09/04/2009

66

COMPANIES HOUSE

10/08

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

SHARE REGISTRARS LIMITED

SUTIE E, 9 LION & LAMB YARD

Post town

FARNHAM

County/Region

SURREY

UK Postcode

G U 9 7 L L

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

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

Forename(s)

STEPHEN FRANK

Surname

RONALDSON

Address ††

221 SHEEN LANE

EAST SHEEN

Post town

LONDON

County/Region

UK Postcode

S W 1 4 8 L E

Country

†† 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.

☐

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						
			Day	Month		Year		
	Date of birth	2 6 / 0 2 / 1 9 5 8						
	Forename(s)	JOHN						
	Surname	ANTHONY						
	Address ††	38 CADOGAN SQUARE						
	Post town	LONDON						
	County/Region							
	UK Postcode	S W 1 X 0 J L						
Country								
Nationality	BRITISH							
Business occupation	DIRECTOR							

†† 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.

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						
			Day	Month		Year		
	Date of birth	2 6 / 0 4 / 1 9 7 4						
	Forename(s)	KIRAN CALDAS						
	Surname	MORZARIA						
	Address ††	39 NETHERCOTE AVENUE						
			WOKING					
	Post town	SURREY						
	County/Region							
	UK Postcode	G U 2 1 3 J N						
Country								
Nationality	BRITISH							
Business occupation	DIRECTOR							

†† 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.

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 shares	96,309,431	£481,547-16
Totals	96,309,431	£481,547-16

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)

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.

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.

Please tick the appropriate box below:

On paper

In another format

(On CD)

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

☐☒

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

Sup F. Powell

Date

19th March 2009

* 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

☐

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.

Ronaldsons LLP

55 Gower Street

London WC1E 6HQ

DX number 134201

DX exchange Tottenham Court Road 2

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 _____

Day Month Year

Date of birth 0 8 / 0 2 / 1 9 4 2

Forename(s) IAN COLIN

Surname ORR-EWING

Address †† THE OLD BAKEHOUSE

☐

SHALBOURNE

Post town MARLBOROUGH

County/Region WILTSHIRE

UK Postcode S N 8 3 R R

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title _____

Day Month Year

Date of birth / / / /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode / / / / / /

Country

Nationality

Business occupation

†† 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.

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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† 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.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† 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.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	05729397
Company name in full	TUBUTAMA BORAX PLC

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

TUBUTAMA BORAX PLC
DATE 12/03/2009 PAGE 1

ORDINARY SHARES OF 0.5p

PRESENT MEMBERS (PERSONS HOLDING

SHARES AS AT 03/03/2009)

NAME AND ADDRESS

: : TRANSFERS SINCE :

: : THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

: : : :

ALPHA CORPORATE SERVICES (BERMUDA)

: 1002950 : +1002950 : 30/06/2008 :

LIMITED

: : : :

: : : :

: : : :

MR JOHN ANTHONY

: 2276667 : : :

: : : :

: : : :

MR DAVID GOUGH ARUNDALE

: 30000 : : :

: : : :

: : : :

MR ALEXANDER JOHN BARBLETT

: 373333 : : :

: : : :

: : : :

MR BRYAN MACINTOSH BENITZ

: 431580 : : :

: : : :

: : : :

BOWMAKER MANAGEMENT LIMITED

: 120000 : : :

: : : :

: : : :

CARTER CAPITAL LIMITED

: 660000 : : :

: : : :

: : : :

MR ANDREW DACEY

: 300000 : : :

:	:	:	:
:	:	:	:
DELSTAR INTERNATIONAL LIMITED	:	:	:
: 1730804 :	:	:	:
:	:	:	:
:	:	:	:
MISS ALEXANDRA LOUISE DENT	:	:	:
: 75000 :	:	:	:
:	:	:	:
:	:	:	:
THE HON JETHRO WILLIAM MAXWELL DYKES	:	:	:
: 30000 :	+30000 :	02/04/2008	:
:	:	:	:

TUBUTAMA BORAX PLC
DATE 12/03/2009 PAGE 2

ORDINARY SHARES OF 0.5p

PRESENT MEMBERS (PERSONS HOLDING

SHARES AS AT 03/03/2009)

NAME AND ADDRESS

: TRANSFERS SINCE :

: THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

ESCONDIDO INVESTMENTS LTD

: 333333 : :

FITEL NOMINEES LIMITED A/C C055761

: 1466667 : :

MR OLIVER FRANK

: 360000 : :

MR JOSEPH FRIEDMANN

: 174000 : :

GERSTMANN HOLDINGS LIMITED

: 872646 : :

MS LAURA GOVETT

: 109650 : :

MR PATRICK HARFORD

: 438597 : :

HARGREAVE HALE NOMINEES LTD A/C 055911

: 421053 : :

:	:	:	:
MR ALBERT PHILIP RICHARD HARRIS			
:	320667 :	:	:
:	:	:	:
:	:	:	:
HORSFORD LTD			
:	223328 :	:	:
:	:	:	:
:	:	:	:
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED			
:	2193000 :	:	:
A/C 813259			
:	:	:	:
:	:	:	:
:	:	:	:
MR MALCOLM HURLSTON			
:	1200000 :	:	:
:	:	:	:
:	:	:	:
MR MALCOLM HURLSTON			
:	2100000 :	:	:
MR GRAHAM COOPER			
:	:	:	:
MRS TERRICITA MASSALLY			
:	:	:	:
:	:	:	:

TUBUTAMA BORAX PLC
DATE 12/03/2009 PAGE 3

ORDINARY SHARES OF 0.5p

PRESENT MEMBERS (PERSONS HOLDING

SHARES AS AT 03/03/2009)

NAME AND ADDRESS

: : TRANSFERS SINCE :

: : THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

-----;

: : : :

J M FINN NOMINEES LIMITED

: 6852630 : +6852630 : 02/07/2008 :

: : : :

: : : :

J M FINN NOMINEES LIMITED

: 2192982 : +2192982 : 09/09/2008 :

: : : :

: : : :

LEVERAGED FINANCE LIMITED

: 307017 : : :

: : : :

: : : :

LOM NOMINEES LIMITED A/C WINDSOR CAPITAL LIMITED

: 1535967 : : :

: : : :

: : : :

MASTSAIL HOLDINGS LIMITED

: 30863685 : : :

: : : :

: : : :

MIDDLEMARCH PARTNERS LIMITED

: 23400000 : : :

: : : :

: : : :

MILANA INVESTMENTS LIMITED

: 744433 : : :

: : : :

: : : :

MR BRETT MILLER

: 109650 : : :

: : : :

:	:	:	:
MR MILES MORLAND			
:	2000000	:	:
:	:	:	:
:	:	:	:
MR KIRAN MORZARIA			
:	200000	:	:
:	:	:	:
:	:	:	:
NARROWSBURG HOLDINGS LIMITED			
:	1116646	:	:
:	:	:	:
:	:	:	:
NORTRUST NOMINEES LIMITED			
:	438783	:	:
:	:	:	:
:	:	:	:
OMX SECURITIES NOMINEES LIMITED A/C K510065			
:	1096500	:	:
:	:	:	:

TUBUTAMA BORAX PLC
DATE 12/03/2009 PAGE 4

ORDINARY SHARES OF 0.5p

PRESENT MEMBERS (PERSONS HOLDING

SHARES AS AT 03/03/2009)

NAME AND ADDRESS

: : TRANSFERS SINCE :

: : THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

-----:

: : : :

JOHN PARK A/C PSF : : :

: 300000 : : :

SHIRLEY PARK : : :

: : : :

: : : :

: : : :

MISS DANIELLE PASS : : :

: 75000 : : :

: : : :

: : : :

PERSHING NOMINEES LIMITED A/C PSL981 : : :

: 1200394 : : :

: : : :

: : : :

PERSHING NOMINEES LIMITED A/C CQCLT : : :

: 333333 : +333333 : 17/04/2008 :

: : : :

: : : :

MR NIGEL HENRY ROWBOTHAM : : :

: 660000 : : :

: : : :

: : : :

SALTWIND ENTERPRISES LIMITED : : :

: 2279521 : : :

: : : :

: : : :

MR JEREMY SIMON SCHOLL : : :

: 877200 : : :

: : : :

: : : :

SECURITIES SERVICES NOMINEES LIMITED A/C 2078202 : : :

: 438597 : +438597 : 13/11/2008 :

:	:	:	:
:	:	:	:
SMITH AND WILLIAMSON NOMINEES LIMITED			
: 372216 :	:	:	:
:	:	:	:
:	:	:	:
MR OTTO RENIER SNEL			
: 100200 :	:	:	:
:	:	:	:
:	:	:	:
SPREAD TRUSTEE COMPANY LIMITED A/C 1907			
: 546667 :	:	:	:
:	:	:	:
:	:	:	:
SPREAD TRUSTEE COMPANY LIMITED A/C C3003			
: 63768 :	:	:	:
:	:	:	:
:	:	:	:
MR JOHN TREVOR SPURGEN			
: 90000 :	:	:	:
:	:	:	:

TUBUTAMA BORAX PLC
DATE 12/03/2009 PAGE 5

ORDINARY SHARES OF 0.5p

PRESENT MEMBERS (PERSONS HOLDING

SHARES AS AT 03/03/2009)

NAME AND ADDRESS

: : TRANSFERS SINCE :

: : THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

-----;

: : : :

MR MELVILLE LYNN STEPHENS

: 219300 : : :

: : : :

: : : :

MR DUSHANTHAN KARTHIK THURAIRASA

: 200000 : : :

: : : :

: : : :

MR DOMINIC TRAYNOR

: 75000 : : :

: : : :

: : : :

DR GUY OLIVER FAIRFAX WARD

: 210000 : : :

: : : :

: : : :

WORLDWIDE NOMINEES LIMITED

: 166667 : : :

: : : :

TUBUTAMA BORAX PLC

ORDINARY SHARES OF 0.5p

DATE 12/03/2009 PAGE 1

PAST MEMBERS (PERSONS CEASED TO HOLD

SHARES BETWEEN 04/03/2008 AND 03/03/2009)

NAME AND ADDRESS

: : TRANSFERS SINCE :

: : THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

: : : :

BNY (OCS) NOMINEES LIMITED

: 0 : -438597 : 13/11/2008 :

: : : :

: : : :

MR OLIVER J M DYKES

: 0 : -30000 : 02/04/2008 :

: : : :

: : : :

THE HON. IAN COLIN ORR-EWING

: 0 : +2192982 : 28/03/2008 :

: : -6852630 : 02/07/2008 :

: : -2192982 : 09/09/2008 :

: : : :

SOUTHAMPTON METALS LIMITED

: 0 : -1002950 : 30/06/2008 :

: : : :

: : : :

SPARTAN ENTERPRISES LIMITED

: 0 : -333333 : 17/04/2008 :

: : : :