



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **TEMPLAR RESOURCES PLC**

Company Number: **06118029**

Company Details

Period Ending: **20/02/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 SAVOY COURT
STRAND
LONDON
WC2R 0ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST. JAMES'S SQUARE
SECRETARIES LIMITED**

Address: **200 STRAND
LONDON
WC2R 1DJ**

Director 1 :

Name: **DAVID ANTHONY LENIGAS**

Address: **23 WYUNA ROAD
CAULFIELD NORTH
VICTORIA
AUSTRALIA
3161**

Date of Birth:

12/05/1961

Nationality:

AUSTRALIAN

Occupation:

MINING ENGINEER

Director 2 :

Name: **ST. JAMES'S SQUARE
DIRECTORS LIMITED**

Address: **200 STRAND
LONDON
WC2R 1DJ**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP0.001
<i>TOTALS</i>		
	2	GBP0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/02/2008

Name: **ST. JAMES'S SQUARE DIRECTORS LIMITED**
Address: **200 STRAND
LONDON
WC2R 1DJ**

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2008

Name: **ST. JAMES'S SQUARE NOMINEES LIMITED**
Address: **200 STRAND
LONDON
WC2R 1DJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**