



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEMPLAR RESOURCES LIMITED**

*Company Number:* **06118029**

*Date of this return:* **20/02/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3772094**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVID ANTHONY**

*Surname:* **LENIGAS**

*Former names:*

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

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

*Date of Birth:* **1961-05-12**      *Nationality:* **AUSTRALIAN**

*Occupation:* **MINING ENGINEER**

## *Company Director 2*

*Type:* **Corporate**

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

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3772093**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000000</b>
		<i>Aggregate nominal value</i>	<b>100000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0005</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000000</b>
		<i>Total aggregate nominal value</i>	<b>100000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**199999998 ORDINARY Shares held as at 20/02/2010**

*Name:* **SALTWIND ENTERPRISES LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/02/2010**

*Name:*

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

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/02/2010**

*Name:*

**ST. JAMES'S SQUARE NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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