



Companies House

- for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

* AMENDED *

363a

NA ✓

Annual Return

Company Number 6309997

Company Name in full Lonrho Mining Limited

Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

C/O DSG, Castle Chambers,

43 Castle Street,

Any change of
registered office
must be notified
on form 287.

Post town

Liverpool

County / Region

UK Postcode

L 2 9 T L

Principal business activities

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

7487

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

SATURDAY



A05

09/05/2009

50

COMPANIES HOUSE

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

James

Surname

Hughes

Address **

57 Elstree Road

Post town

Bushey Heath

County / Region

Hertfordshire

UK Postcode

W D 2 3 4 G J

Country

England

** Tick this 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.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

**** Tick this 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.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	7	05 / 19 / 69
	Forename(s)	Jean Mckay		
	Surname	Ellis		
Address **		The Old Vicarage, Vicarage Road		
<input type="checkbox"/>				
	Post town	Rhydymwyn		
	County / Region	Mold	UK Postcode	C H 7 L 5 H L
	Country		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	2	05 / 19 / 61
	Forename(s)	David Anthony		
	Surname	Lenigas		
Address **		23 Wyuna Road		
<input type="checkbox"/>				
	Post town	Caulfield North		
	County / Region	Victoria 3161	UK Postcode	L L L L L L L L
	Country	Australia	Nationality	Australian
Business occupation	Company Director			

Issued 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	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Hughes

Date

8 May 2009

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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.

J. Hughes

Lonrho Plc, Level 4, 22 Arlington Street, London SW1A 1RD

Tel 020 7016 5105

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 6309997

Company Name in full Lonrho Mining Limited

- 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 the 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

Shareholders' details	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 Lonrho Africa (Holdings) Limited Address C/O DSG, Castle Chambers 43 Castle Street, Liverpool UK Postcode L2 2LL 9JL	Ordinary £1- 1		
Name Address UK Postcode			
Name Address UK Postcode			