



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONRHO MINING LIMITED**

Company Number: **06309997**

Date of this return: **11/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CASTLE CHAMBERS
43 CASTLE STREET
LIVERPOOL
L2 9TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **HUGHES**

Former names:

Service Address: **57 ELSTREE ROAD
BUSHEY HEATH
HERTFORDSHIRE
WD23 4GJ**

Company Director ***1***

Type: **Person**
Full forename(s): **JEAN MCKAY**

Surname: **ELLIS**

Former names:

Service Address: **THE OLD VICARAGE VICARAGE ROAD
RHYDYMWYN
MOLD
CLWYD
CH7 5HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LENIGAS**

Former names:

Service Address: **APARTMENT MC A401, MEMMO CENTER 4, AVENUE DES
GUELFES
MONACO 98000
PRINCIPaute DE MONACO
PRINCIPaute DE MONACO**

Country/State Usually Resident: **PRINCIPaute DE MONACO**

Date of Birth: **12/05/1961** *Nationality:* **AUSTRALIAN**
Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE CLASS OF SHARES-ORDINARY, WHICH RANK PARI PASSU. ONE VOTE PER SHARE. NO SPECIAL VOTING RIGHTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND IF THE DIRECTORS SEE FIT TO DECLARE A DIVIDEND. SHARES WILL NOT BE REDEEMED. IN THE CASE OF A WINDING UP, SHAREHOLDERS RANK AS ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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 : 1 ORDINARY shares held as at 2010-07-11
Name: LONRHO AFRICA (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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