



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ORTAC RESOURCES PLC**

Company Number: **06418951**

Date of this return: **06/11/2010**

SIC codes: **1310**

Company Type: **Public limited company**

Situation of Registered Office: **FIFTH FLOOR CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02501804**

Company Director ***I***

Type: **Person**

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

Surname: **BALME**

Former names:

Service Address: **NICHOLAS FARM
WIELD
ALRESFORD
HAMPSHIRE
SO24 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VASSILIOS**

Surname: **CARELLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1974** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DORIAN**

Surname: **NICOL**

Former names:

Service Address: **1590 LITTLE RAVEN 602**
 DENVER
 80202 COLORADO
 UNITED STATES

Country/State Usually Resident: **USA**

Date of Birth: **18/09/1956** *Nationality:* **UNITED STATES**
Occupation: **GEOLOGIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID KARL**

Surname: **PAXTON**

Former names:

Service Address: **214 NAYLOR BUILDING
ASSAM STREET
LONDON
E1 7QL**

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

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director **5**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **WOOD**

Former names:

Service Address: **LEVEL 3 PRINCES HOUSE**
 38 JERMYN STREET
 LONDON
 SW1Y 6DN

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

Date of Birth: **29/09/1974** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11219862
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EVERY MEMBER SHALL HAVE ONE VOTE. WINDIN UP: THE LIQUIDATOR MAY, WITH THE AUTHORITY OF AN EXTRAORDINARY RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND WHETHER OR NOT THE ASSETS SHALL CONSIST OF PROPERTY OF ONE KIND OR SHALL CONSIST OF PROPERTIES OF DIFFERENT KINDS AND MAY FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY ONE OR MORE CLASS OR CLASSES OF PROPERTY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. DIVIDEND RIGHTS: UNLESS AND TO THE EXTENT THAT SPECIAL RIGHTS ATTACHED TO ANY SHARES OR THE TERMS OF ISSUE THEREOF OTHERWISE PROVIDE, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID, BUT NO AMOUNT PAID ON A SHARE IN ADVANCE OF CALLS SHALL BE TREATED AS PAID ON THE SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID, SUBJECT TO THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11219862
		<i>Total aggregate nominal value</i>	0.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 0 ORDINARY shares held as at 2010-11-06
520583 shares transferred on 2010-09-14

Name: CARTER CAPITAL LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-06
375000 shares transferred on 2010-09-14

Name: ANETA BARNES

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-06

634533 shares transferred on 2010-09-14

Name: RICHARD LONSDALE-HANDS

Shareholding 4 : 0 ORDINARY shares held as at 2010-11-06
323250 shares transferred on 2010-09-14

Name: AMC LIMITED

Shareholding 5 : 0 ORDINARY shares held as at 2010-11-06
257200 shares transferred on 2010-09-14

Name: ANTHONY DAVID NETTLETON BALME

Shareholding 6 : 0 ORDINARY shares held as at 2010-11-06
900000 shares transferred on 2010-09-14

Name: BELLMIN LIMITED

Shareholding 7 : 11219862 ORDINARY shares held as at 2010-11-06

Name: ORTAC RESOURCES 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.