

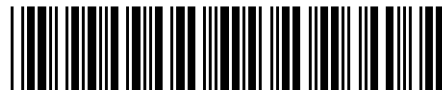


Companies House

— for the record —

AR01 (ef)

Annual Return



XDDUOFM6

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **PHIGOLD MINING LIMITED**

Company Number: **06425885**

Date of this return: **13/11/2009**

SIC codes: **1320**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **19 GRAPE BAY DRIVE
PAGET
PG 06**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSE RAYMUND L.**

Surname: **APOSTOL**

Former names:

Service Address: **10-J. FUENTES DRIVE, NORTH SUSANA EXECUTIVE
VILLAGE
DILIMAN
QUEZON CITY
METRO MANILA
1104**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **08/05/1964**

Nationality: **FILIPINO**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JAMES**
Surname: **MULLINS**
Former names:
Service Address: **COOPERS LODGE 14 CHERTSEY ROAD**
 CHOBHAM
 SURREY
 UNITED KINGDOM
 GU24 8NB

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

Date of Birth: **19/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MICHAEL**
Surname: **THOMPSON**
Former names:
Service Address: **19 GRAPE BAY DRIVE**
 PAGET
 PG 06

Country/State Usually Resident: **BERMUDA**

Date of Birth: **10/01/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3270000
		<i>Aggregate nominal value</i>	3270.00
<i>Currency</i>		<i>Amount paid</i>	0.001
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3270000
		<i>Total aggregate nominal value</i>	3270.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

3270000 ORDINARY Shares held as at 13/11/2009

Name:

PHIGOLD PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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