

200555/60

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6468514

Company Name in full

Phigold plc

Annual Return

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	9	0	1	2	0
				0	9

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.

Thames House, Portsmouth Road

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

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 9AD

Principal business activities

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

1320

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

FRIDAY



A84

AM9117QL

27/02/2009

312

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

for companies registered in Scotland

DX ED235 Edinburgh 1

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)

David Michael

Surname

Thompson

☐

Address ††

19 Grape Bay Drive

†† Tick the 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.

Post town

Paget

County / Region

UK Postcode PG 06

Country

Bermuda

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.

* Voluntary details.

Name

* Style / Title

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

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

1 9 0 3 1 9 8 1

Forename(s)

Andrew James

Surname

Mullins

†† Tick the 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.

☐

Address ††

Coopers Lodge, 14 Chertsey Road

Post town

Chobham

County / Region

Surrey

UK Postcode

GU24 8NB

Country

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

1 0 0 1 1 9 5 3

Forename(s)

David Michael

Surname

Thompson

†† Tick the 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.

☐

Address ††

19 Grape Bay Drive

Post town

Paget

County / Region

UK Postcode

PG 06

Country

Bermuda

Nationality

British

Business occupation

Accountant

BLUEPRINT

OneWorld

Issue 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 2p	3,270,000 ✓	£65,400.00 ✓
Convertible Preference 1p	3,899,455 ✓	£38,994.55 ✓
Deferred Ordinary 0.1p	680,000 ✓	£680.00 ✓
Totals	7,849,455 ✓	105,074.55 ✓

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another
format

☐☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐

Certificate

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

Signed



Date

23/02/09

† Please delete as appropriate.

† (~~director~~ secretary) **ACTING**

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes continuation sheets.
(enter number)

David Venus & Company Limited, Thames House

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel

DX number 36318

DX exchange Esher





Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

Company Name in full

This must only be completed by private
and public limited companies that have
not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 Bulk Shareholder list on CD	Ordinary 2p			
	Shares Held 3,270,000			
Name Bulk Shareholder list on CD	Convertible Preference 1p			
	Shares Held 3,899,455			
Name Bulk Shareholder List on CD	Deferred Ordinary £0.001			
	Shares Held 680,000			

RUN:0028 DATE:09/01/2009
1)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR JOHN WALTER ADAMS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

2000

0
2000

MR RICHARD NICHOLAS AINLEY

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MR PETER AIRD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

12000

0
12000

MR JOSE RAYMUND L APOSTOL

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

070208

100000

0
100000

MR NIXON ROBERT ARMSTRONG

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

3000

0
3000

MR KEITH ARROWSMORTH

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

4000

0
4000

MR EDWARD ASHWORTH

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

10000

0
10000

MR JOHN FRANCIS DRUMMOND ASHWORTH

CPS *** OPENING BAL.

020508

5000

0

CPS *** CLOSING BAL.

5000

MR RICHARD FAROUHAR ATKINS & MRS
JACQUELINE MANNORIE ATKINS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR JOHN WYLLIE AULD & MRS ROSEMARY
AULD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

6000

0
6000

** ADAMS JOHN WALTER

RUN:0028 DATE:09/01/2009
21
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPR 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

DR GORDON GEOFFREY AYERST

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR TERENCE MICHAEL AYLETT

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR LESLIE WILLIAM BAKER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR DAVID JONATHAN BALL

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

10000

0
10000

MRS JANET LESLEY BANCROFT

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MRS MARGARET LISLE BANFIELD & MR
DAVID JOHN BANFIELD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

2000

0
2000

MR ANDREW DOUGLAS BANKS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808

5000

0
5000

BANQUE CARNEGIE LUXEMBOURG S A

CPS *** OPENING BAL.

020508

200000

0

CPS *** CLOSING BAL.

200000

MR PETER JAMES BARHAM

CPS *** OPENING BAL.

020508

14000

0

CPS *** CLOSING BAL.

020508

14000

14000

MR DAVID EDMUND BARNES

CPS *** OPENING BAL.

020508

4000

0

CPS *** CLOSING BAL.

020508

4000

4000

** AYERST

GORDONGEOFR

RUN: 0028 DATE: 09/01/2009
31
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date: 09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MRS ISHBEL DAVIDSON BASS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

240908

10000

0
10000

MR DAVID GEORGE BEEBY

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808

25000

0
25000

MR MICHAEL JACK BERGER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

3000

0
3000

MR ALAN DAVID BLACKBURN

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508
101008

18000
25000

0
43000

ORD *** OPENING BAL.

150908

9000

0
9000

MR MARTIN AMYAS ARNOLD BLAKE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

240908

20020

0
20020

MR GILBERT LAWRENCE BLAND

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

50000

0
50000

SIR CHARLES BLOIS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

90000

0
90000

MR RICHARD DOUGLAS BODLEY	CPS *** OPENING BAL.	020508	0
	CPS *** CLOSING BAL.	6000	6000

MR DAVID THOMAS BOYD	CPS *** OPENING BAL.	020508	0
	CPS *** CLOSING BAL.	10000	10000

** BASS ISHBELDAVIDS

RUN:0028 DATE:09/01/2009
4)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR THOMAS MICHAEL BRODBELT

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MR JAMES BROMET

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

6000

0
6000

MR ROGER BUCK

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR PETER BRIAN BURROWS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

25000

0
25000

MR MICHAEL CRAEME STUART CAMERON

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR JOHN JAMES CANAVAN

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808

10000

0
10000

MR JOHN MARTIN CARTWRIGHT

CPS *** OPENING BAL.
CPS *** CLOSING BAL.
ORD *** OPENING BAL.
ORD *** CLOSING BAL.

101008

33333

0
33333
0
12000
12000

MR ERIC ROBERT CHALKER	CPS *** OPENING BAL.	020508	10000	0
	CPS *** CLOSING BAL.			10000

MR DAVID BRIAN CHARLTON	CPS *** OPENING BAL.	020508	2000	0
	CPS *** CLOSING BAL.			2000

DR ANTHONY DIXON CLARK	CPS *** OPENING BAL.	020508	20000	0
------------------------	----------------------	--------	-------	---

** BRODBELT THOMASWICHAE

RUN:0028 DATE:09/01/2009
5)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

(GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name CIS

Date

Bought

Sold

Balance

CPS *** CLOSING BAL.

20000

MR RICHARD DAVID CLARKE

CPS *** OPENING BAL.

020508

40000

CPS *** CLOSING BAL.

40000

MR DONALD JAMES CLEGG

CPS *** OPENING BAL.

050608

5000

CPS *** CLOSING BAL.

5000

MR RICHARD GODFREY CLIFT

CPS *** OPENING BAL.

020508

5000

CPS *** CLOSING BAL.

5000

MR IAIN CLOUGH

CPS *** OPENING BAL.

020508

2000

CPS *** CLOSING BAL.

2000

MR JEREMY CAROL PILGRIM CLOVER

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR BRIAN JOHN COOPER

CPS *** OPENING BAL.

020508

8000

CPS *** CLOSING BAL.

8000

MR PATRICK MARTIN CRAWLEY

CPS *** OPENING BAL.

050608

10000

CPS *** CLOSING BAL.

10000

MR PAUL DUDLEY CROCKER	CPS *** OPENING BAL.	020508	30000	0
	CPS *** CLOSING BAL.			30000

MR STUART HUGH CROOK	CPS *** OPENING BAL.	020508	20000	0
	CPS *** CLOSING BAL.			20000

CSS BRIDGE PARTNERS 2006 LLP	ORD *** OPENING BAL.	070208	270000	0
		150908		6000

** CLARK ANTHONDIXON

RUN:0028 DATE:09/01/2009
61
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name CIs

ORD *** CLOSING BAL.

Date	Bought	Sold	Balance
150908		24000	
150908		12000	
150908		12000	
150908		24000	
150908		12000	
150908		12000	
150908		24000	
150908		12000	
150908		24000	
150908		12000	
150908		9000	
150908		3600	
150908		3000	
150908		3000	
150908		3000	
150908		3000	
150908		56400	
150908	54000		
150908	2400	54000	
150908		2400	
			0

MR BRIAN ARCHIBALD CULLIS

CPS *** OPENING BAL.			0
CPS *** CLOSING BAL.	020508	3000	3000

MR PAUL CRANE CUNNINGTON

CPS *** OPENING BAL.			0
CPS *** CLOSING BAL.	020508	10000	10000

MR DEREK ALFRED DARLISON

CPS *** OPENING BAL.			0
CPS *** CLOSING BAL.	050608	12000	12000

MRS NENA DAY	CPS *** OPENING BAL.	0
	CPS *** CLOSING BAL.	4000

LORD JOHN DERVAIRD	CPS *** OPENING BAL.	0
	CPS *** CLOSING BAL.	10000

** CSS BRIDGEPARTNERS2006

RUN:0028 DATE:09/01/2009
7)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

THE VISCOUNT TERENCE DEVONPORT

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

101008

66667

66667

ORD *** OPENING BAL.

ORD *** CLOSING BAL.

150908

24000

24000

MR ROBERT CHARLES REGINALD DEXTER

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

6000

0
6000

MR MATTHEW EDWIN DIEPPE

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

25000

0
25000

MR PATRICK DONNELLY

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

40000

0
40000

MR MICHAEL JAMES DOWNIE

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

3000

0
3000

MR DAVID DUCKWORTH

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

5000

0
5000

MR ALLEN GORDON DYER

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

5000

0
5000

MR LAWRENCE WILLIAM DYKE	CPS *** OPENING BAL.	020508	10000	0
	CPS *** CLOSING BAL.			10000

EASTMARK LIMITED	ORD *** OPENING BAL.	070208	700000	0
	ORD *** CLOSING BAL.			700000

MR JOHN FOXLEY EDWARDS	CPS *** OPENING BAL.	020508	3000	0
------------------------	----------------------	--------	------	---

** DEVONPORT VISCOUTERENC

RUN:0028 DATE:09/01/2009
81
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cts

Date

Bought

Sold

Balance

CPS *** CLOSING BAL.

3000

MR MORRIS FREDERICK EKINS

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR GRAHAM JOHN ELKES

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR ANTHONY SHENMONDS ELLIOT

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR ROBIN FENIMORE ELLIOTT

CPS *** OPENING BAL.

050608

14000

CPS *** CLOSING BAL.

14000

MR JOHN ETHERINGTON

CPS *** OPENING BAL.

060808

7500

CPS *** CLOSING BAL.

7500

EUROPEAN PENSIONS MANAGEMENT SCHEME
A/C 11713 MCGREGOR - MR E T

CPS *** OPENING BAL.

020508

30000

CPS *** CLOSING BAL.

30000

MR STUART EVERETT

CPS *** OPENING BAL.

020508

4000

CPS *** CLOSING BAL.

4000

MR ROBERT CLIVE FELTON &	CPS *** OPENING BAL.		0
MRS PAMELA ELIZABETH FELTON	CPS *** CLOSING BAL.	060808	10000
			10000

DR JOHN ROY FERNANDES	CPS *** OPENING BAL.		0
	CPS *** CLOSING BAL.	050608	5000
			5000

MR DEREK PETER FINCH	CPS *** OPENING BAL.		0
	CPS *** CLOSING BAL.	020508	5000
			5000

** EDWARDS JOHN FOXLEY

RUN:0028 DATE:09/01/2009
91
PhiGold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR MICHAEL EDWARD STANLEY FLETCHER	CPS *** OPENING BAL.	020508	18000		0
	CPS *** CLOSING BAL.				18000

MR PAUL JOSEPH FOX	CPS *** OPENING BAL.	020508	20000		0
	CPS *** CLOSING BAL.				20000

MR WILLIAM MICHAEL FRANKLIN	CPS *** OPENING BAL.	020508	3000		0
	CPS *** CLOSING BAL.				3000

MR RODNEY VINCENT GARRATT	CPS *** OPENING BAL.	020508	3000		0
	CPS *** CLOSING BAL.				3000

MR TERENCE ARTHUR GARRETT & MRS MAUREEN PAMELA GARRETT	CPS *** OPENING BAL.	050608	8000		0
	CPS *** CLOSING BAL.				8000

MR RONALD TREVOR GASKELL	CPS *** OPENING BAL.	060808	5000		0
	CPS *** CLOSING BAL.				5000

MR JOHN MALCOLM GATRELL	CPS *** OPENING BAL.	050608	10000		0
	CPS *** CLOSING BAL.				10000

MR PETER JAMES GAYFER	CPS *** OPENING BAL.	020508	10000	0
	CPS *** CLOSING BAL.			10000

MR ROBERT WALTER GEORGE	CPS *** OPENING BAL.	020508	10000	0
	CPS *** CLOSING BAL.			10000

MR ROGER ANTONY GIBBS	CPS *** OPENING BAL.	020508	20000	0
	CPS *** CLOSING BAL.			20000

** FINCH DEREK PETER

RUN:0028 DATE:09/01/2009
10] PhIGold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR STUART CAMERON GILCHRIST

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

4000

0
4000

MR MICHAEL JAMES GILL

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MISS JOSEPHINE CHANTAL GOODCHILD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

6000

0
6000

MR TIMOTHY PETER GOODWIN

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR JOHN ROGER BERESFORD GOULD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

101008

66667

0
66667

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

150908

24000

0
24000

MR RONALD THOMAS GRAHAM

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

15000

0
15000

MR ROBERT BLACKBURN GRAY

CPS *** OPENING BAL.

101008

33333

0

CPS *** CLOSING BAL.		33333
ORD *** OPENING BAL.		0
ORD *** CLOSING BAL.	150908	12000
		12000

MR MICHAEL CRANSTON GREGORY	CPS *** OPENING BAL.		0
	CPS *** CLOSING BAL.	020508	20000
			20000

MR JOHN GERSON	CPS *** OPENING BAL.	020508	5000	0
** GIBBS	ROGER ANTONY			

RUN:0028 DATE:09/01/2009
11)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GARPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

CPS *** CLOSING BAL.

5000

DR THOMAS MALCOLM HALL

CPS *** OPENING BAL.

020508

6000

CPS *** CLOSING BAL.

6000

MR DEREK RAYMOND HAMPSON

CPS *** OPENING BAL.

050608

10000

CPS *** CLOSING BAL.

10000

MRS CHRISTINE HANLEY

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR ALBERT EDWARD HARGREAVES

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR GRAHAM WARWICK HARRIS

CPS *** OPENING BAL.

050608

4000

CPS *** CLOSING BAL.

4000

MR TERENCE JOHN HARRIS

CPS *** OPENING BAL.

050608

40000

CPS *** CLOSING BAL.

40000

MR MICHAEL DAVID HARRISON

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR ROY WILLIE HARRISON & MRS	CPS *** OPENING BAL.	020508	10000	0
LILIAN LILEANA HARRISON	CPS *** CLOSING BAL.			10000

MR JOHN THOMAS HARWOOD	CPS *** OPENING BAL.	060808	15000	0
	CPS *** CLOSING BAL.			15000

DR GRAHAM MICHAEL HASLAM	CPS *** OPENING BAL.	020508	4000	0
	CPS *** CLOSING BAL.			4000

** GRERSON JOHN

RUN:0028 DATE:09/01/2009
12]
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPR 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR MERVYN JOHN GEORGE HAME	CPS *** OPENING BAL.	060808	10000		0
	CPS *** CLOSING BAL.				10000

MR JAMES DUNCAN HAWKINS	CPS *** OPENING BAL.	050608	5000		0
	CPS *** CLOSING BAL.				5000

DR DAVID RICHARD HEARD	CPS *** OPENING BAL.	050608	5000		0
	CPS *** CLOSING BAL.				5000

MR IAN DEREK HERBERT	CPS *** OPENING BAL.	050608	6000		0
	CPS *** CLOSING BAL.				6000

MRS MARY ELIZABETH HERBERT	CPS *** OPENING BAL.	050608	6000		0
	CPS *** CLOSING BAL.				6000

MR PETER HENRY LLEWELYN HIRSCH	CPS *** OPENING BAL.	020508	50000		0
	CPS *** CLOSING BAL.				50000

MR PAUL RICHARD HOFFMAN	CPS *** OPENING BAL.	020508	4000		0
	CPS *** CLOSING BAL.				4000

MR FREDERICK DAVID HOMFRAY &	CPS *** OPENING BAL.		0
MRS ANNE SUSAN HOMFRAY	CPS *** CLOSING BAL.	060808	20000
			20000

DR RICHARD JOHN HORTON	CPS *** OPENING BAL.	050608	8000
	CPS *** CLOSING BAL.		8000

MR PHILIP RICHARD STEPHEN HOUGHTON	CPS *** OPENING BAL.	050608	4975
	CPS *** CLOSING BAL.	101008	6667
			11642

** HASLAM GRAHAMMICHAEL

Companies House ref: Annual Report Date:09/01/2009
 Holder Name CJS

	Date	Bought	Sold	Balance
ORD *** OPENING BAL.				0
ORD *** CLOSING BAL.	150908	2400		2400

MR GORDON LEONARD HUNTER				0
CPS *** OPENING BAL.	050608	2000		2000
CPS *** CLOSING BAL.				

MR BRIAN DOUGLAS INSGH				0
CPS *** OPENING BAL.	020508	10000		10000
CPS *** CLOSING BAL.				

MR LAURENCE ST JOHN THOMAS JACKSON				0
CPS *** OPENING BAL.	020508	6000		6000
CPS *** CLOSING BAL.				

MRS SUSAN KENDRICK				0
CPS *** OPENING BAL.	060808	20000		20000
CPS *** CLOSING BAL.				

MR CHRISTOPHER JOHN KENT				0
CPS *** OPENING BAL.	020508	10000		10000
CPS *** CLOSING BAL.				

MR JOHN ERRINGTON KERR				0
CPS *** OPENING BAL.	020508	40000		40000
CPS *** CLOSING BAL.				

MR CHRISTOPHER JOHN KIRMAN				0
CPS *** OPENING BAL.				

CPS *** CLOSING BAL.	020508	20000	20000
----------------------	--------	-------	-------

MR TERENCE KITCHIN & MRS SUSAN	CPS *** OPENING BAL.		0
MARGARET KITCHIN	CPS *** CLOSING BAL.	020508	10000
			10000

MR NICHOLAS FRANCIS KNOLLYS	CPS *** OPENING BAL.	020508	10000
	CPS *** CLOSING BAL.		10000

** HOUGHTON PHILPRICHARSTEPHE

RUN:0028 DATE:09/01/2009
14]
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR ANTHONY HUNTER KNOPP &
MRS JEAN KNOPP

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

101008

33333

0
33333

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

150908

12000

0
12000

MR JOHN PETER LANGRIDGE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

20000

0
20000

MR JOHN FREDERICK LARARD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

15000

0
15000

MR PETER IVORY LAW

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR ROBERT CHARLES LEE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

3000

0
3000

MR JOHN CHRISTIAN LEIGH

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

2000

0
2000

MR NEVILLE BARRY LESTER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808

15000

0
15000

MR PAUL LEONARD LEWIS	CPS *** OPENING BAL.	060808	2500	0
	CPS *** CLOSING BAL.			2500

MR MALCOLM RAYMOND LINSOTT	CPS *** OPENING BAL.	050608	30000	0
	CPS *** CLOSING BAL.			30000

** KNOFF ANTHONHUNTER

RUN:0028 DATE:09/01/2009
15] PhIGold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GERPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

CHARLES STREET SECURITIES EUROPE
LLP

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

050508

40000

0
40000

CSS CAPITAL MANAGERS LLP

DEF *** OPENING BAL.
DEF *** CLOSING BAL.

070208

680000

0
680000

ORD *** OPENING BAL.

070208
050508
050508
101008
050508
050508

1500000
1460000
54000
40000

1500000
40000

0
1514000

MR MATHEW JOHN LOMAS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808

50000

0
50000

MR DAVID JAMES MACCALLUM

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

101008

16667

0
16667

ORD *** OPENING BAL.

150908

6000

0
6000

MR JAMES ALEXANDER BOSVILLE
MACDONALD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR GORDON MACGREGOR

CPS *** OPENING BAL.

0

CPS *** CLOSING BAL.	020508	4000	
	050608	36000	
			40000

DR THOMAS BOWMAN MADDEN	CPS *** OPENING BAL.	050608	10000		0
	CPS *** CLOSING BAL.				10000

DR ERIC MALETT	CPS *** OPENING BAL.	101008	33333		0
----------------	----------------------	--------	-------	--	---

** LLP CHARLESTREETSECURI

RUN:0028 DATE:09/01/2009
16] Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

CPS *** CLOSING BAL. 33333
ORD *** OPENING BAL. 0
ORD *** CLOSING BAL. 12000

MR RICHARD CECIL MARSHALL

CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 10000

DR ROBERT WILLIAM MARSHALL

CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 2000

MR ROBERT JOHN MATHEWS

CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 101008 28333
ORD *** OPENING BAL. 0
ORD *** CLOSING BAL. 150908 3000

MR BRIAN JOSEPH MCCAUGHLEY

CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 020508 15000

MR F DAVID MCMULLEN

CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 060808 10000

MR COLIN JOHN MCNALLY

CPS *** OPENING BAL. 0

CPS *** CLOSING BAL.	020508	10000	10000
----------------------	--------	-------	-------

DR PAUL MEGARITY	CPS *** OPENING BAL.	240908	50000	0
	CPS *** CLOSING BAL.			50000

MRS THOMAS HAMILTON MILLS	CPS *** OPENING BAL.	020508	20000	0
	CPS *** CLOSING BAL.			20000

** MALLEY ERIC

RUN:0028 DATE:09/01/2009
171
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

*** [GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR RONALD GELIATLY MILNE & MRS MARGARET JOYCE MILNE
CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 4000 4000

PROF DAVID JOHN MITCHELL
CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 4000 4000

MR JOHN EDWARD MOORE
CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 10000 10000

MR DAVID JOHN MORGANS
CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 6000 6000

MR THOMAS WILLIAM MORKILL
CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 10000 10000

MR CHRISTOPHER PAUL MORLING
CPS *** OPENING BAL. 0
CPS *** CLOSING BAL. 66667 66667

ORD *** OPENING BAL. 0
ORD *** CLOSING BAL. 24000 24000

ANDREW MULLINS
ORD *** OPENING BAL. 0
ORD *** CLOSING BAL. 700000 0

ORD *** CLOSING BAL.

700000

MR KRISHNA NASTA

CPS *** OPENING BAL.

060808

10000

0

CPS *** CLOSING BAL.

10000

MR MICHAEL ANTHONY NOBLE

CPS *** OPENING BAL.

020508

6000

0

CPS *** CLOSING BAL.

6000

** MILLS

THOMASHAMILT

RUN:0028 DATE:09/01/2009
18]
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MISS KATY O'BRIEN

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

40000

0
40000

MR PETER DAVID OLDREIVE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

25000

0
25000

MR BERNARD VICTOR PALMER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

130000

0
130000

MR JOHN WILLIAM PARSONS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR RAHMAN YUNUS PATEL

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MR GRAHAM PAY

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

50000

0
50000

MISS JEAN PETERKIN &
MISS ALEXANDRA PETERKIN

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

240908

10000

0
10000

MR CHRISTOPHER ANTHONY PHILLIPS

CPS *** OPENING BAL.

020508

4000

0

CPS *** CLOSING BAL.

4000

MR ANTHONY PICKARD & MRS AMANDA
PICKARD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

15000

0
15000

MR MICHAEL JONATHAN PLATT

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

** O'Brien KATY

RUN:0028 DATE:09/01/2009
19]
Phigold plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR DONALD GEORGE PORTER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

20000

0
20000

MRS JEAN PORTER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

DR CHRISTOPHER JOHN FREDERICK
POTTER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MRS ELIZABETH ANNE PRESCOTT

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

10000

0
10000

MR KANTILAL RAMA

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MR RAJIV RANDEV

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

240908

10000

0
10000

LT COLONEL BRIAN RICHARD RAWLINGS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

4000

0
4000

MR RICHARD KEITH RAWLINGS

CPS *** OPENING BAL.

020508

10000

0

CPS *** CLOSING BAL.

10000

MR JOHN LESLIE READ

CPS *** OPENING BAL.

240908

20000

0

CPS *** CLOSING BAL.

240908

20000

20000

MR DAVID HAROLD REES &
MRS THELMA MAY REES

CPS *** OPENING BAL.

101008

66667

0

CPS *** CLOSING BAL.

101008

66667

66667

** PORTER DONALDGEORGE

RUN:0028 DATE:09/01/2009
20)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

150908

24000

0
24000

MAJOR CHRISTOPHER REYNOLDS-JONES

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

101008

8333

0
8333

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

150908

3000

0
3000

MRS CORAL MARY RICHARDS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MR JOHN DAVID RIMER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

101008

33333

0
33333

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

150908

12000

0
12000

MR PETER WILLIAM DENBY ROBERTS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

30000

0
30000

MR PAUL ANTHONY ROBINSON

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

30000

0
30000

MRS ROSEMARY ALEXANDRA ROSLIN	CPS *** OPENING BAL.		0
	CPS *** CLOSING BAL.	020508	3000

MR KENNETH ROMBOTHAM	CPS *** OPENING BAL.		0
	CPS *** CLOSING BAL.	050608	15000

MR DEREK ALAN ROWE	CPS *** OPENING BAL.	060808	20000
	CPS *** CLOSING BAL.		20000

** REES DAVID HAROLD

RUN:0028 DATE:09/01/2009
21]
PhlGold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR PHILIP CHARLES RUFFLES

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0

10000

MR JOHN PATRICK RYAN

CPS *** OPENING BAL.
CPS *** CLOSING BAL.
ORD *** OPENING BAL.
ORD *** CLOSING BAL.

101008

33333

0

33333

0

12000

MR DENNIS ERIC SAMUEL

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

240908

5000

0

5000

SANDIMWOOD LIMITED

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0

10000

DR DAVID FRANCIS SAPPHE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

10000

0

10000

MR DOUGLAS MICHAEL SAUNDERS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

30000

0

30000

MR DEREK NORMAN SAYERS

CPS *** OPENING BAL.

0

CPS *** CLOSING BAL.	101008	33333	33333
ORD *** OPENING BAL.			0
ORD *** CLOSING BAL.	150908	12000	12000

MR LEONARD SCRUTTON	CPS *** OPENING BAL.	240908	20000	0
	CPS *** CLOSING BAL.			20000

** ROME DEREK ALAN

RUN:0028 DATE:09/01/2009
22]
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GRRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR MICHAEL JOHN SECHIARI

CPS *** OPENING BAL.

101008

8333

CPS *** CLOSING BAL.

8333

ORD *** OPENING BAL.

150908

3000

ORD *** CLOSING BAL.

3000

NEWMAN 1999 VOLUNTARY SETTLEMENT

CPS *** OPENING BAL.

020508

50000

CPS *** CLOSING BAL.

50000

MR ALAN SHACKLETON & SYLVIA
KATHLEEN SHACKLETON

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR MANESH KUMAR SHAH

CPS *** OPENING BAL.

060808

25000

CPS *** CLOSING BAL.

25000

MR CHRISTOPHER JOHN SHARP & MRS
GERALDINE JANE SHARP

CPS *** OPENING BAL.

020508

3000

CPS *** CLOSING BAL.

3000

MR LAWRENCE HUGH SICE

CPS *** OPENING BAL.

050608

7500

CPS *** CLOSING BAL.

7500

MR PETER DONALD SIMMONS &
MRS ANNE CHRISTINE SIMMONS

CPS *** OPENING BAL.

050608

4000

CPS *** CLOSING BAL.

4000

MR GEOFFREY MAXWELL SIMPSON	CPS *** OPENING BAL.	060808	5000	0
	CPS *** CLOSING BAL.			5000

MR ROBERT ALAN RAB BENTLEY - SIPP	CPS *** OPENING BAL.	020508	12000	0
	CPS *** CLOSING BAL.			12000

MR MATTHEW MARTIN SLANE	CPS *** OPENING BAL.	060808	7500	0
-------------------------	----------------------	--------	------	---

** SECHIARI MICHAELJOHN

RUN:0028 DATE:09/01/2009
23)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPR 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

CPS *** CLOSING BAL.

7500

MRS JOY ALEXANDRA SLIPPER

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR LESLIE HUNTER SMITH

CPS *** OPENING BAL.

060808

59000

CPS *** CLOSING BAL.

59000

MR MICHAEL WYLDBORE-SMITH

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MR RAYMOND HENRY SNOWDON

CPS *** OPENING BAL.

020508

6000

CPS *** CLOSING BAL.

6000

MR BRIAN JOHN GOLDSWORTHY SPERRY

CPS *** OPENING BAL.

020508

6000

CPS *** CLOSING BAL.

6000

MR DAVID MERVYN SPOTTISWOODE

CPS *** OPENING BAL.

020508

10000

CPS *** CLOSING BAL.

10000

MRS ANNE TODD STEEL & MR IAN
CHAPMAN STEEL

CPS *** OPENING BAL.

020508

6000

CPS *** CLOSING BAL.

6000

MR JOSEPH PETER STEELE	CPS *** OPENING BAL.	050608	4000	0
	CPS *** CLOSING BAL.			4000

MR JAMES THOMAS STEVENSON	CPS *** OPENING BAL.	050608	3000	0
	CPS *** CLOSING BAL.			3000

MR PAUL DENNIS SULLIVAN	CPS *** OPENING BAL.	101008	8333	0
	CPS *** CLOSING BAL.			8333

** SLANE MATHEMARTIN

RUN:0028 DATE:09/01/2009
24]
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name CIS

Date

Bought

Sold

Balance

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

150908

3000

0
3000

MR GEOFFREY SYKES & MRS HILARY MARY SYKES
CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

20000

0
20000

PROF DONALD HARVEY TARLING
CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

6000

0
6000

MR STAFFORD MASON TAYLOR
CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808

4000

0
4000

T H BURGESS INVESTMENTS LIMITED
CPS *** OPENING BAL.
CPS *** CLOSING BAL.

101008

8333

0
8333

ORD *** OPENING BAL.
ORD *** CLOSING BAL.

150908

3000

0
3000

MR ALBERT EDWARD THOMPSON
CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808
240908

20000
20000

0
40000

MR REGINALD DEREK THORLEY

CPS *** OPENING BAL.

020508

10000

0

CPS *** CLOSING BAL.

10000

MR MICHAEL BRETT THORNTON

CPS *** OPENING BAL.

020508

6000

0

CPS *** CLOSING BAL.

6000

MR JOHN ANTHONY TOVAR &
MRS HELLA MARY TOVAR

CPS *** OPENING BAL.

050608

15000

0

CPS *** CLOSING BAL.

15000

** SULLIVAN PAUL DENNIS

RUN:0028 DATE:09/01/2009
251
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

*** [GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name CJs

Date

Bought

Sold

Balance

MR DERRICK SIDNEY TRIDGELL

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

4000

CPS *** CLOSING BAL.

020508

4000

4000

JAMES HELGASON EXECUTIVE TRUST

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

100000

100000

MR IVAN WILLIAM TYLER

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

050608

4000

4000

MR ARTHUR NORMAN UMPELBY

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

2000

2000

MR JOHN UNWIN

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

4000

4000

MR FERDINAND EDUARD VAN MAANEN

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

060808

15000

15000

DR CHRISTOPHER JOHN WAKEMAN

CPS *** OPENING BAL.

CPS *** CLOSING BAL.

020508

16000

16000

MR RICHARD POWERS WALLIS & MRS
JILLIAN ANN WALLIS

CPS *** OPENING BAL.

020508

5000

0

CPS *** CLOSING BAL.

5000

MR LAURENCE MALCOLM WATKINS

CPS *** OPENING BAL.

020508

6000

0

CPS *** CLOSING BAL.

6000

MR MARTYN WENZERUIL

CPS *** OPENING BAL.

020508

10000

0

CPS *** CLOSING BAL.

10000

** TRIDGELL DERRICSIDNEY

RUN:0028 DATE:09/01/2009
26] Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

*** [GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name CIs

Date

Bought

Sold

Balance

MR GEOFFREY MOJON WHAITE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

80000

0
80000

MR THOMAS LEONARD WHIRLEDGE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

16000

0
16000

MR KELTH LONSDALE WHITE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MR DENIS WHITEFIELD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

060808

10000

0
10000

MR CHARLES EDWARD WHITTAKER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

6000

0
6000

MR JOHN WHITTAKER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

MR RODERICK GILLIES WHITE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.
ORD *** OPENING BAL.
ORD *** CLOSING BAL.

050608
101008
150908

7462
10000
3600

0
17462
0
3600

MR PETER JOHN WILLIAM	CPS *** OPENING BAL.	020508	0
	CPS *** CLOSING BAL.		20000

MR PETER RAMON WILLIAMS & MRS	CPS *** OPENING BAL.	020508	0
GILLIAN HELEN WILLIAMS	CPS *** CLOSING BAL.		10000

** WHAITE GEOFFRMOJON

RUN:0028 DATE:09/01/2009
27)
Phigold Plc/PHIG

ANNUAL SHAREHOLDER LIST

[GBRPRT 12:02 25/02/2009 PAGE:

Companies House ref: Annual Report Date:09/01/2009
Holder Name Cls

Date

Bought

Sold

Balance

MR KEITH ALEXANDER WILLOX

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

5000

0
5000

MRS PAULINE STEWART WILLS

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

6000

0
6000

MR ROGER WINGATE

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

240908

10000

0
10000

MR JOHN FREDERICK WINN

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

10000

0
10000

MR MATTHEW EDWARD WINTER

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

7000

0
7000

MR JOHN CHARLES WOOD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

050608

10000

0
10000

MR MICHAEL WILLIAM WOOD

CPS *** OPENING BAL.
CPS *** CLOSING BAL.

020508

10000

0
10000

WORLDWIDE NOMINESS LIMITED A/C
HIMCUS

CPS *** OPENING BAL.

020508

20000

0

CPS *** CLOSING BAL.

20000

**
***** NUMBER OF PAGES WRITTEN = 27 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 1220

**

CLS	REG	CATEGORY	CURRENT	H O L D E R S	SHELL	CURRENT	NIL BAL	UNITS
CONVERTIBLE PREFERENCE SHARES								
CPS	GBR	Certificated	241	0		247	0	3,899,455
CPS	***	*****	241	0		247	0	3,899,455
DEFERRED ORDINARY SHARES								
DEF	GBR	Certificated	1	0		1	0	680,000
DEF	***	*****	1	0		1	0	680,000
ORDINARY SHARES OF 0.02P EACH								
ORD	GBR	Certificated	25	1		26	5	3,270,000
ORD	***	*****	25	1		26	5	3,270,000

GRAND TOTALS 246 1 0 274 5 7,849,4550

***** NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT ***** NUMBER OF LINES WRITTEN = 15 *****