



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHIGOLD PLC**

Company Number: **06468514**

Date of this return: **09/01/2013**

SIC codes: **99999**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSE RAYMUND**

Surname: **APOSTOL**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **08/05/1964** *Nationality:* **PHILIPPINE**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MULLINS**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
GU24 8NB**

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

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

Company Director **3**

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

Surname: **THOMPSON**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9AD

Country/State Usually Resident: **BERMUDA**

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

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY 0.1 P	<i>Number allotted</i>	932860
		<i>Aggregate nominal value</i>	932.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY RIGHTS EXCEPT A RIGHT, SUBJECT TO CERTAIN CONDITIONS, TO BE CONVERTED INTO ORDINARY SHARES WHEN THEY SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Class of shares	ORDINARY 2P	<i>Number allotted</i>	6269409
		<i>Aggregate nominal value</i>	125388.18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER UPON THE HOLDERS FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS, DIVIDENDS, DISTRIBUTIONS AND REPAYMENT OF CAPITAL, BUT ARE NOT REDEEMABLE.

Class of shares	ORDINARY 2P	<i>Number allotted</i>	1952227
		<i>Aggregate nominal value</i>	39044.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9619
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER UPON THE HOLDERS FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS, DIVIDENDS, DISTRIBUTIONS AND REPAYMENT OF CAPITAL, BUT ARE NOT REDEEMABLE.

Class of shares	ORDINARY 2P	<i>Number allotted</i>	1264300
		<i>Aggregate nominal value</i>	25286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER UPON THE HOLDERS FULL RIGHTS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS, DIVIDENDS, DISTRIBUTIONS AND REPAYMENT OF CAPITAL, BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10418796
		<i>Total aggregate nominal value</i>	190651.58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 932860 DEFERRED ORDINARY 0.1P shares held as at the date of this return
<i>Name:</i>	PHIGOLD LIMITED - A CAYMAN REGISTERED COMPANY
<i>Shareholding 2</i>	: 9485936 ORDINARY 2P shares held as at the date of this return
<i>Name:</i>	PHIGOLD LIMITED - A CAYMAN REGISTERED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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