



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMEC FINANCE LIMITED**

*Company Number:* **06662004**

*Date of this return:* **01/08/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2ND FLOOR 16  
ST. JAMES'S STREET  
LONDON  
SW1A 1ER**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **ANJA**

Surname: **DONCASTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/01/1976**

Nationality: **SOUTH AFRICAN**

Occupation: **GENERAL COUNSEL**

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*Company Director* 2

Type: **Person**

Full forename(s): **JASON**

Surname: **SPITERI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **19/06/1972**

Nationality: **AUSTRALIAN**

Occupation: **REGIONAL CHIEF FINANCIAL  
OFFICER**

## Statement of Capital (Share Capital)

|                        |                 |                                |                  |
|------------------------|-----------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>222064662</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>222064662</b> |
| <i>Currency</i>        | <b>USD</b>      | <i>Amount paid per share</i>   | <b>1</b>         |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>222064662</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>222064662</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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*

*Shareholding 1* : **222064662 ORDINARY shares held as at the date of this return**  
*Name:* **ENRC AFRICA HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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