



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2011**

Company Name: **MGM GOLD MINING PLC**

Company Number: **07228155**

Date of this return: **20/10/2011**

SIC codes: **07290**

Company Type: **Public limited company**

Situation of Registered Office: **FOURTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE E 9 LION & LAMB YARD
FARNHAM
SURREY
GU9 7LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

Registered or principal address: **FOURTH FLOOR NO.17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04116112**

Company Director ***I***

Type: **Person**

Full forename(s): **AMARBAT**

Surname: **AYUR**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **MONGOLIA**

Date of Birth: **19/01/1974**

Nationality: **MONGOLIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **YOSHIMI**

Surname: **IPPITSU**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/05/1963**

Nationality: **JAPANESE**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR NAIDANSUREN**

Surname: **JARGALSAIKHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONGOLIA**

Date of Birth: **06/04/1958**

Nationality: **MONGOLIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **TOSHIAKI**

Surname: **OTSUKA**

Former names:

Service Address: **MGM CO LTD 11F, AOYAMA PALACIO TOWER 3-6-7
KITA-AOYAMA
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/04/1949**

Nationality: **JAPANESE**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 103000000 |
| | | <i>Aggregate nominal value</i> | 51500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.05 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 103000000 |
| | | <i>Total aggregate nominal value</i> | 51500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **22700000 ORDINARY shares held as at the date of this return**
Name: **TRIUMVIRATUS INC**

Shareholding 2 : **22000000 ORDINARY shares held as at the date of this return**
Name: **TRIUMVIRATUS UK LIMITED**

Shareholding 3 : **6000000 ORDINARY shares held as at the date of this return**
Name: **TOSHIO HOSOOKA**

Shareholding 4 : **5500000 ORDINARY shares held as at the date of this return**
Name: **SHINYA TSUJI**

Shareholding 5 : **5200000 ORDINARY shares held as at the date of this return**
Name: **AMARBAT AYUR**

Shareholding 6 : **5150000 ORDINARY shares held as at the date of this return**
Name: **SHUNSUKE MIYAO**

Shareholding 7 : **5000000 ORDINARY shares held as at the date of this return**

Name: TOSHIAKI OTSUKA

Shareholding 8 : 2400000 ORDINARY shares held as at the date of this return
Name: YOSHIMI IPPITSU

Shareholding 9 : 2030000 ORDINARY shares held as at the date of this return
Name: SANBARIKI LTD

Shareholding 10 : 2000000 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM

Shareholding 11 : 2000000 ORDINARY shares held as at the date of this return
Name: YUSUKE NAYUKI

Shareholding 12 : 2000000 ORDINARY shares held as at the date of this return
Name: GREATER ASIA HOLDINGS INC

Shareholding 13 : 1500000 ORDINARY shares held as at the date of this return
Name: NARANBAT GOLD LLC

Shareholding 14 : 1700000 ORDINARY shares held as at the date of this return
Name: YASUNORI TAKENAKA

Shareholding 15 : 1500000 ORDINARY shares held as at the date of this return
Name: YASUHIRO KOBAYASHI

Shareholding 16 : 1000000 ORDINARY shares held as at the date of this return
Name: EIJI OTANI

Shareholding 17 : 800000 ORDINARY shares held as at the date of this return
Name: TOSHIYUKI ISHIKAWA

Shareholding 18 : 6000 ORDINARY shares held as at the date of this return
Name: HITOMI AKUTSU

Shareholding 19 : 6000 ORDINARY shares held as at the date of this return
Name: HIROMI YOSHIDA

Shareholding 20 : 6000 ORDINARY shares held as at the date of this return
Name: NANA NAKAYA

Shareholding 21 : 5000 ORDINARY shares held as at the date of this return
Name: MICHIKO FUJIWARA

Shareholding 22 : 5000 ORDINARY shares held as at the date of this return

Name: TOSHIO OTSUBO

Shareholding 23 : 5000 ORDINARY shares held as at the date of this return
Name: YASUNOBU YOSHIDA

Shareholding 24 : 5000 ORDINARY shares held as at the date of this return
Name: MINORU ONISHI

Shareholding 25 : 3000 ORDINARY shares held as at the date of this return
Name: MAKOTO UOTANI

Shareholding 26 : 3000 ORDINARY shares held as at the date of this return
Name: MASANORI TAMARU

Shareholding 27 : 3000 ORDINARY shares held as at the date of this return
Name: YUZABURO MAKI

Shareholding 28 : 2000 ORDINARY shares held as at the date of this return
Name: DAISUKE INAGAKI

Shareholding 29 : 2000 ORDINARY shares held as at the date of this return
Name: EIJI SUZUKI

Shareholding 30 : 1000 ORDINARY shares held as at the date of this return
Name: SOJIRO SHIMANO

Shareholding 31 : 764000 ORDINARY shares held as at the date of this return
Name: SUNAO GODA

Shareholding 32 : 750000 ORDINARY shares held as at the date of this return
Name: SEIKO TATARA

Shareholding 33 : 658000 ORDINARY shares held as at the date of this return
Name: KAZUHIKO ASANO

Shareholding 34 : 500000 ORDINARY shares held as at the date of this return
Name: HIROKO YASUDA

Shareholding 35 : 500000 ORDINARY shares held as at the date of this return
Name: JUN LIU

Shareholding 36 : 462000 ORDINARY shares held as at the date of this return
Name: SOJITSU CORPORATION

Shareholding 37 : 435000 ORDINARY shares held as at the date of this return

Name: **WATARU MIYAGAWA**

Shareholding 38 : **400000 ORDINARY shares held as at the date of this return**
Name: **KENICHI KAKUTA**

Shareholding 39 : **400000 ORDINARY shares held as at the date of this return**
Name: **HIROKO KOBAYASHI**

Shareholding 40 : **400000 ORDINARY shares held as at the date of this return**
Name: **YOSHIKI FUJIKAWA**

Shareholding 41 : **368000 ORDINARY shares held as at the date of this return**
Name: **KEIICHI IKAWA**

Shareholding 42 : **330000 ORDINARY shares held as at the date of this return**
Name: **KAZUYOSHI MANABE**

Shareholding 43 : **300000 ORDINARY shares held as at the date of this return**
Name: **YUJI SONODA**

Shareholding 44 : **300000 ORDINARY shares held as at the date of this return**
Name: **KOBA ENTERPRISE LIMITED**

Shareholding 45 : **300000 ORDINARY shares held as at the date of this return**
Name: **SENKA KAKU**

Shareholding 46 : **300000 ORDINARY shares held as at the date of this return**
Name: **NAIDANSUREN JARGARSAIKHAN**

Shareholding 47 : **250000 ORDINARY shares held as at the date of this return**
Name: **SEIZO MANABE**

Shareholding 48 : **250000 ORDINARY shares held as at the date of this return**
Name: **TETSUYA OSHITA**

Shareholding 49 : **246000 ORDINARY shares held as at the date of this return**
Name: **ASANO TEKKO CO LIMITED**

Shareholding 50 : **215000 ORDINARY shares held as at the date of this return**
Name: **SOUSUKE OTSUBO**

Shareholding 51 : **215000 ORDINARY shares held as at the date of this return**
Name: **GINKO MATSUYAMA**

Shareholding 52 : **206000 ORDINARY shares held as at the date of this return**

Name: YUKIMI MIURA

Shareholding 53 : 200000 ORDINARY shares held as at the date of this return
Name: YUMCHINBADAM DOLGORSUREN

Shareholding 54 : 200000 ORDINARY shares held as at the date of this return
Name: GANZORIG SAMBUU

Shareholding 55 : 198000 ORDINARY shares held as at the date of this return
Name: NSR CORPORATION

Shareholding 56 : 179000 ORDINARY shares held as at the date of this return
Name: SHUNJI GODA

Shareholding 57 : 157000 ORDINARY shares held as at the date of this return
Name: MOMOE NAKAMURA

Shareholding 58 : 156000 ORDINARY shares held as at the date of this return
Name: MASAMITSU MIYAZAKI

Shareholding 59 : 149000 ORDINARY shares held as at the date of this return
Name: NOBORU KAGAWA

Shareholding 60 : 145000 ORDINARY shares held as at the date of this return
Name: FOI NETWORKS CO LIMITED

Shareholding 61 : 132000 ORDINARY shares held as at the date of this return
Name: JUNKO KOUCHI

Shareholding 62 : 124000 ORDINARY shares held as at the date of this return
Name: KAZUNORI ONISHI

Shareholding 63 : 116000 ORDINARY shares held as at the date of this return
Name: RITSUKO UESUGI

Shareholding 64 : 103000 ORDINARY shares held as at the date of this return
Name: SHUUKO ASANO

Shareholding 65 : 100000 ORDINARY shares held as at the date of this return
Name: SAYURI KOBAYASHI

Shareholding 66 : 100000 ORDINARY shares held as at the date of this return
Name: SHOJI ARAI

Shareholding 67 : 100000 ORDINARY shares held as at the date of this return

Name: MITSUO KANETAKA

Shareholding 68 : 100000 ORDINARY shares held as at the date of this return
Name: MIYOKO TAKASAKI

Shareholding 69 : 100000 ORDINARY shares held as at the date of this return
Name: JUNJI SUZUKAWA

Shareholding 70 : 99000 ORDINARY shares held as at the date of this return
Name: KEIICHI FUKUSEKO

Shareholding 71 : 99000 ORDINARY shares held as at the date of this return
Name: HIDE-INTER LIMITED

Shareholding 72 : 99000 ORDINARY shares held as at the date of this return
Name: ISAO YASUDA

Shareholding 73 : 97000 ORDINARY shares held as at the date of this return
Name: BEQONE PARTNERS LIMITED

Shareholding 74 : 88000 ORDINARY shares held as at the date of this return
Name: TOSHIAKI YANO

Shareholding 75 : 88000 ORDINARY shares held as at the date of this return
Name: HIROMICHI SAKITA

Shareholding 76 : 85000 ORDINARY shares held as at the date of this return
Name: YUMI MIYOSHI

Shareholding 77 : 83000 ORDINARY shares held as at the date of this return
Name: CRANE CAPITAL CO LIMITED

Shareholding 78 : 83000 ORDINARY shares held as at the date of this return
Name: AOZORA INVESTMENT CO LIMITED

Shareholding 79 : 83000 ORDINARY shares held as at the date of this return
Name: ISAMU KIMURA

Shareholding 80 : 83000 ORDINARY shares held as at the date of this return
Name: YASUKO YAMAMOTO

Shareholding 81 : 83000 ORDINARY shares held as at the date of this return
Name: YOSHIO SATO

Shareholding 82 : 83000 ORDINARY shares held as at the date of this return

Name: TAKAFUMI MITSUNAGA

Shareholding 83 : 81000 ORDINARY shares held as at the date of this return
Name: KOEI CO LIMITED

Shareholding 84 : 80000 ORDINARY shares held as at the date of this return
Name: YOICHI ERIKAWA

Shareholding 85 : 80000 ORDINARY shares held as at the date of this return
Name: KUNIMASA ORIHARA

Shareholding 86 : 80000 ORDINARY shares held as at the date of this return
Name: TORU SHOJI

Shareholding 87 : 80000 ORDINARY shares held as at the date of this return
Name: MASAHARU KAKUTA

Shareholding 88 : 77000 ORDINARY shares held as at the date of this return
Name: MOTOMU KONDO

Shareholding 89 : 66000 ORDINARY shares held as at the date of this return
Name: MIRAI SECURITIES CO LIMITED

Shareholding 90 : 62000 ORDINARY shares held as at the date of this return
Name: HIROSHI TAKEDA

Shareholding 91 : 60000 ORDINARY shares held as at the date of this return
Name: KAYOKO SUZAKI

Shareholding 92 : 58000 ORDINARY shares held as at the date of this return
Name: TAKASHI KIRIHATA

Shareholding 93 : 57000 ORDINARY shares held as at the date of this return
Name: SUMIO HIRAYAMA

Shareholding 94 : 50000 ORDINARY shares held as at the date of this return
Name: TERUKO ONO

Shareholding 95 : 50000 ORDINARY shares held as at the date of this return
Name: SELJI TOMITA

Shareholding 96 : 50000 ORDINARY shares held as at the date of this return
Name: MASAMI TSUNEKAWA

Shareholding 97 : 50000 ORDINARY shares held as at the date of this return

Name: TETSUROU YONEDA

Shareholding 98 : 50000 ORDINARY shares held as at the date of this return
Name: SATORU SASAKI

Shareholding 99 : 50000 ORDINARY shares held as at the date of this return
Name: HEJUN ZHANG

Shareholding 100 : 50000 ORDINARY shares held as at the date of this return
Name: SHANSHAN YUN

Shareholding 101 : 50000 ORDINARY shares held as at the date of this return
Name: FANCHAO MENG

Shareholding 102 : 50000 ORDINARY shares held as at the date of this return
Name: KISHIO ARITA

Shareholding 103 : 50000 ORDINARY shares held as at the date of this return
Name: MICHIO MASUDA

Shareholding 104 : 50000 ORDINARY shares held as at the date of this return
Name: TAICHI SAITO

Shareholding 105 : 42000 ORDINARY shares held as at the date of this return
Name: NANIWA GROUP

Shareholding 106 : 42000 ORDINARY shares held as at the date of this return
Name: HIROKI NAGAI

Shareholding 107 : 40000 ORDINARY shares held as at the date of this return
Name: TAKENORI SATO

Shareholding 108 : 39000 ORDINARY shares held as at the date of this return
Name: HIDEKI IWATA

Shareholding 109 : 39000 ORDINARY shares held as at the date of this return
Name: MASANORI HIRAIKE

Shareholding 110 : 38000 ORDINARY shares held as at the date of this return
Name: HIGASHI NIHON JISHO CO LIMITED

Shareholding 111 : 37000 ORDINARY shares held as at the date of this return
Name: TAKAO YANAGINO

Shareholding 112 : 33000 ORDINARY shares held as at the date of this return

Name: **MASAKI ITO**

Shareholding 113 : **33000 ORDINARY shares held as at the date of this return**
Name: **KEIKO GODA**

Shareholding 114 : **33000 ORDINARY shares held as at the date of this return**
Name: **SACHIE GODA**

Shareholding 115 : **30000 ORDINARY shares held as at the date of this return**
Name: **YUI YASUMOTO**

Shareholding 116 : **30000 ORDINARY shares held as at the date of this return**
Name: **JUNKI HIRAMOTO**

Shareholding 117 : **30000 ORDINARY shares held as at the date of this return**
Name: **YOSHITERU KATO**

Shareholding 118 : **28000 ORDINARY shares held as at the date of this return**
Name: **ACTA INC**

Shareholding 119 : **25000 ORDINARY shares held as at the date of this return**
Name: **MINORU HIGASHI**

Shareholding 120 : **25000 ORDINARY shares held as at the date of this return**
Name: **FUMIO AKAI**

Shareholding 121 : **25000 ORDINARY shares held as at the date of this return**
Name: **SHINPEI TSUNASHIMA**

Shareholding 122 : **24000 ORDINARY shares held as at the date of this return**
Name: **NOJIMA CORPORATION**

Shareholding 123 : **21000 ORDINARY shares held as at the date of this return**
Name: **MIYOKO SUSUKI**

Shareholding 124 : **21000 ORDINARY shares held as at the date of this return**
Name: **CHIEKO ITO**

Shareholding 125 : **20000 ORDINARY shares held as at the date of this return**
Name: **TSUYOSHI KATAOKA**

Shareholding 126 : **20000 ORDINARY shares held as at the date of this return**
Name: **SACHIKO YAMAMOTO**

Shareholding 127 : **20000 ORDINARY shares held as at the date of this return**

Name: YUJI YAMAMOTO

Shareholding 128 : 20000 ORDINARY shares held as at the date of this return
Name: SHIZUKO YAMADA

Shareholding 129 : 19000 ORDINARY shares held as at the date of this return
Name: HIROYASU HONDA

Shareholding 130 : 17000 ORDINARY shares held as at the date of this return
Name: NICCA CHEMICAL CO LIMITED

Shareholding 131 : 17000 ORDINARY shares held as at the date of this return
Name: CHIYUMI HIRATA

Shareholding 132 : 17000 ORDINARY shares held as at the date of this return
Name: TATSUYA KOIDE

Shareholding 133 : 17000 ORDINARY shares held as at the date of this return
Name: MASAYUKI TANABE

Shareholding 134 : 17000 ORDINARY shares held as at the date of this return
Name: KENJI KUSAKI

Shareholding 135 : 15000 ORDINARY shares held as at the date of this return
Name: DAICHI SUGIMOTO

Shareholding 136 : 15000 ORDINARY shares held as at the date of this return
Name: YOSHIAKI MIYAZAKI

Shareholding 137 : 14000 ORDINARY shares held as at the date of this return
Name: SHIRATANIKENSETSU CO LIMITED

Shareholding 138 : 12000 ORDINARY shares held as at the date of this return
Name: HIROSHI NOJIMA

Shareholding 139 : 12000 ORDINARY shares held as at the date of this return
Name: KAZUKO ONISHI

Shareholding 140 : 10000 ORDINARY shares held as at the date of this return
Name: SHIGERU IKEGAMI

Shareholding 141 : 10000 ORDINARY shares held as at the date of this return
Name: OSAMU SUZUKI

Shareholding 142 : 10000 ORDINARY shares held as at the date of this return

Name: HARUYO KONOMI

Shareholding 143 : 10000 ORDINARY shares held as at the date of this return
Name: FUMIKO NAKAJIMA

Shareholding 144 : 10000 ORDINARY shares held as at the date of this return
Name: YUKI YAMAMOTO

Shareholding 145 : 10000 ORDINARY shares held as at the date of this return
Name: KAZUHA ANMOTO

Shareholding 146 : 10000 ORDINARY shares held as at the date of this return
Name: REIKO KENMOCHI

Shareholding 147 : 10000 ORDINARY shares held as at the date of this return
Name: SETSUHOU MIYO

Shareholding 148 : 10000 ORDINARY shares held as at the date of this return
Name: EIKI MATSUBARA

Shareholding 149 : 10000 ORDINARY shares held as at the date of this return
Name: KEISHO TAKIMOTO

Shareholding 150 : 10000 ORDINARY shares held as at the date of this return
Name: HIDETOSHI AKIYAMA

Shareholding 151 : 9000 ORDINARY shares held as at the date of this return
Name: SHINJIRO KUWAKI

Shareholding 152 : 9000 ORDINARY shares held as at the date of this return
Name: MITSUO KIMURA

Shareholding 153 : 9000 ORDINARY shares held as at the date of this return
Name: KATSUTOSHI SHIMANE

Shareholding 154 : 9000 ORDINARY shares held as at the date of this return
Name: ISAMU HOSOYA

Shareholding 155 : 9000 ORDINARY shares held as at the date of this return
Name: YASUMICHI NOROSE

Shareholding 156 : 9000 ORDINARY shares held as at the date of this return
Name: TADATOSHI AKIYAMA

Shareholding 157 : 7000 ORDINARY shares held as at the date of this return

Name: KAZUO YAMAJI

Shareholding 158 : 6000 ORDINARY shares held as at the date of this return

Name: CHIAKI MORI

Shareholding 159 : 6000 ORDINARY shares held as at the date of this return

Name: YOSHITERU AKIYAMA

Shareholding 160 : 6000 ORDINARY shares held as at the date of this return

Name: YASUKO NISHIYAMA

Authorisation

Authenticated

This form was authorised by one of the following:

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