



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

X33IQZ97

Company Name: **TUNGSTEN CORPORATION PLC**

Company Number: **07934335**

Date of this return: **22/02/2014**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **VESTRY HOUSE LAURENCE POUNTNEY HILL
LONDON
EC4R 0EH**

Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SAMANTHA LOUISE**

Surname: **SEARS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **ASHDOWN**

Former names:

Service Address: **VESTRY HOUSE LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **BELKIN**

Former names:

Service Address: **VESTRY HOUSE LAURENCE POUNTNEY HILL
LONDON
UNITED KINGDOM
EC4R 0EH**

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

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARNOLD**

Surname: **HOEVENAARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **02/04/1949** *Nationality:* **DUTCH**

Occupation: **DIRECTOR AND ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **KIERNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR LUKE WILLIAM**

Surname: **MCKEEVER**

Former names:

Service Address: **VESTRY HOUSE LAURENCE POUNTNEY HILL
LONDON
UNITED KINGDOM
EC4R 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **DANIEL FOSBROKE**

Surname: **TRUELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1963** *Nationality:* **UK**

Occupation: **INVESTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR EDMUND GEORGE IMJIN FOSBROKE**

Surname: **TRUELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	438400
<i>Currency</i>	GBP	<i>Amount paid</i>	2.25
		<i>Amount unpaid</i>	0

Prescribed particulars

SUBJECT TO DISENFRANCHISEMENT AS PROVIDED IN THE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON (OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE) OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, PROVIDED THAT NO DIVIDEND SHALL BE PAYABLE IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY SUCH INTERIM DIVIDENDS AS APPEAR TO THEM TO BE JUSTIFIED. NO DIVIDEND OR OTHER MONEYS PAYABLE IN RESPECT OF A SHARE SHALL BEAR INTEREST AS AGAINST THE COMPANY. THERE ARE NO FIXED DATES ON WHICH ENTITLEMENT TO DIVIDENDS ARISE. ALL DIVIDENDS UNCLAIMED FOR A PERIOD OF TWELVE YEARS AFTER BECOMING DUE FOR PAYMENT SHALL BE FORFEITED AND SHALL CEASE TO REMAIN OWING BY THE COMPANY. WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE, OR IN THE ABSENCE OF SUCH DETERMINATION AS THE DIRECTORS MAY DETERMINE. SUBJECT TO THE 2006 ACT, THE COMPANY MAY ISSUE SHARES WHICH ARE, OR AT THE OPTION OF THE COMPANY OR THE HOLDER ARE LIABLE, TO BE REDEEMED. THE COMPANY MAY BY ORDINARY RESOLUTION INCREASE ITS SHARE CAPITAL, CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT, SUBDIVIDE ITS SHARES OR ANY OF THEM INTO SHARES OF SMALLER AMOUNT OR CANCEL OR REDUCE THE NOMINAL VALUE OF ANY SHARES WHICH HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN BY ANY PERSON AND DIMINISH THE AMOUNT OF ITS SHARE CAPITAL BY THE AMOUNTS SO CANCELLED OR THE AMOUNT OF THE REDUCTION. SUBJECT TO THE 2006 ACT, THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL, ANY CAPITAL REDEMPTION RESERVE AND ANY SHARE PREMIUM ACCOUNT, AND MAY ALSO, SUBJECT TO THE 2006 ACT, PURCHASE ITS OWN SHARES. WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE RIGHTS ATTACHED TO ANY CLASS MAY (UNLESS OTHERWISE PROVIDED BY THE TERMS OF ISSUE OF THAT CLASS) BE VARIED OR ABROGATED EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THE CLASS (EXCLUDING TREASURY SHARES) OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF SUCH HOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	438400

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **5315663 ORDINARY SHARES** shares held as at the date of this return

*Name &
Address* **CHASE NOMINEES LIMITED**

Shareholding 2 : **16429766 ORDINARY SHARES** shares held as at the date of this return

*Name &
Address* **DES 968747 HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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