

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5101822

RAMBLER METALS & MINING PLC

Date of this return

The information in this return is made up to

Month

4,0 H,20 0 9

Day

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

SALATIN HOUSE

19 CEDAR ROAD

SUTTON

SURRE

15 DA

Principal business activities

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

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

4512

EST DRILLING & BORING



06/05/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the tegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the	COMPUTERS HARE INVESTOR SERVICES PLC
registered office, state here where it is kept	THE PAVILIONS
Post town	BRIDGEWATER ROAD, BRUTOL
County/Region	
UK Postcode	BS 113 BAE
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 with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl	e MR
details of isint	ELESLIE CLIVE
†† Tick the box if the Surnam	e LITTLE
aduress snown is a	+ 9 GRANGE CLOSE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	
	n GODALMING
registered or principal	n Surrey
	eGUJL UKI
If a partnership, give the names and addresses of Country the partners or the name	V UK
of the partnership and office address	

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *Style/Title	MR.		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	11 6106111953		
	Forename(s)	JOHN ANTLE		
†† Tick the box if the	Surname	BACEL		
address shown is a service address for th beneficiary of a Confidentiality Order		209 WATERFORD BRIDGE ROAD		
granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post town	ST JOHNS		
the case of a corporation or Scottis	County/Region	NEWFOUNDLAND AIEIEY		
firm, give the register or principal office				
address.	Country	CANADA		
	Nationality	CANADIAN		
		LAWYER		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	LMR		
corporation or a Scottish firm, the name is the		Day Month Year		
corporate or firm	Date of birth	3011211972		
	Forename(s)	BRIAN FRANCIS		
†† Tick the box if the	Surname	DALTON		
address shown is a service address for th	e Address ††	33 PORTUGAL COVE ROAD		
beneficiary of a Confidentiality Order granted under section		ST JOHN S		
723B of the Companie Act 1985. Otherwise,	-	4 4 7 4 6		
give your usual	Post town	LIEWFOUNDLAND ALB 348		
residential address. In the case of a		LIEWFOUNDLAND ALB 348		
the case of a corporation or Scottis firm, give the registere	County/Region	CANADA		
the case of a corporation or Scottis	County/Region h UK Postcode	CANADA		
the case of a corporation or Scottis firm, give the registers or principal office	County/Region H UK Postcode Country	CANADA CANADA		
the case of a corporation or Scottis firm, give the registers or principal office	County/Region H UK Postcode Country Nationality	CANADA CANADA CANADIAN		
the case of a corporation or Scottis firm, give the registers or principal office	County/Region H UK Postcode Country Nationality	CANADA CANADA		

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	59,385,000	593,850	
		L		
	Totals	59,385,000	593,850	
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 c public company at any time this return	ompany was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper in another format	
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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	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.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed t	V. the		Date 30-4.09	
* Please delete as appropriate When you have signed the return, send	*(drector \secvetary) This return includes	continuation sheets		
it with the fee to the Registrar of Companies. Make cheques payable to	L			
Companies House.	•	mer Slater		
You do not have to give any contact information in the box opposite but if		atin House Cedar Road		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	13 (Sutton		
give will be visible to searchers of the public record.		ey SM2 5DA		
F==-10 100010.	DX number	DX exchange	Page 4	

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 5/12/19 14 17
	Forename(s)	DAVID HARRY WILLIAMSON
†† Tick the box if the	Surname	BOBSON
address shown is a service address for the	ne Address ††	LE PRINCE DES CHALLES
beneficiary of a Confidentiality Order granted under section		APT 1102 10 AVENUE GRANDE
723B of the Companion Act 1985. Otherwise, give your usual	es Post town	BRETAGNE,
residential address. In the case of a corporation or Scottis	n County/Region	MONTE CARLO 9800
firm, give the register or principal office address.		
audiess.	Country	MONACO
	Nationality	BRITISH
	Business occupation	COMPANT DIRECTOR
		·
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·	•
Please list the directors * Voluntary details	·	•
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 91011 946.
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 910111946. LESLIE DAVID GOODMAN
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 910111946. LESLIE DAVID
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year L 910 L 1 L 9 4 6. LESLIE DAVID GODDMAN 19 TIDESWELL ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year L 910 L IL 9 4 6. LESLIE DAVID GOODMAN 19 TIDESWELL ROAD PUTNEY
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scotties.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year L 910 L IL 9 4 6. LESLIE DAVID GODDMAN 19 TIDESWELL ROAD PUTNEY LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the the service address for the service and the companion of t	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Shorted UK Postcode	MR Day Month Year L 910 L 1 1 9 4 6. LESLIE DAVID GOODMAN 19 TIDESWELL ROAD PUTNEY LONDON S W LI 15 6 L J
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Sh Postcode Country	MR Day Month Year L 910 L 1 L 9 4 6. LESLIE DAVID GOODMAN 19 TIDESWELL ROAD PUTNEY LONDON SWL156LJ UK
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region sh red UK Postcode Country Nationality	MR Day Month Year L 1910 L 1 L 19 14 16. LESLIE DANID GOODMAN 19 TIDESWELL ROAD PUTNEY LONDON S W LI 15 6 L J UK BRITISH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region sh red UK Postcode Country Nationality	MR Day Month Year L 910 L 1 L 9 4 6. LESLIE DAVID GOODMAN 19 TIDESWELL ROAD PUTNEY LONDON SWL156LJ UK
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region sh red UK Postcode Country Nationality	MR Day Month Year L 1910 L 1 L 19 14 16. LESLIE DANID GOODMAN 19 TIDESWELL ROAD PUTNEY LONDON S W LI 15 6 L J UK BRITISH

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a			
corporation or a	Name *Style/Title	LML			
Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of birth	0210711955			
		BRIAN			
†† Tick the box if the	Surname	HNCHCLIFFE			
address shown is a service address for the beneficiary of a	Address ††	62 FUNT AVENUE			
Confidentiality Order granted under section 723B of the Companies		LARCHMONT			
Act 1985. Otherwise, give your usual	Post town				
residential address. In the case of a corporation or Scottish		NEW YORK STATE 10538			
firm, give the registered or principal office					
address.	Country	USA			
	Nationality	AMERICAN			
	Business occupation	MINING EXECUTIVE			
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a			
Please list the directors in Voluntary details	n alphabetical order Name *Style/Title	MR			
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year			
Please list the directors in Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	MR			
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year			
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year 3 11 10 51 11 9 3 9			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year B 11 10 51 11 9 3 9 STANLEY			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year B L1 10 51 L1 19 B 19 LSTANLEY NEAMONITIS			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year B IL 105111939 STANLEY NEAMONITIS LHE WHISTLEK ROAD			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year B LL 10 5 LL 19 B 19 STANLEY WEAMONITIS LHE WHISTLEK ROAD MANHASSET NEW YORK 11030			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year B LI 10 51 LI 19 B 19 STANLEY WEAMONITIS LHE WHISTLEK ROAD MANHASSET NEW YORK 11030			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year B LIO 51 LI 19 B 19 STANLEY NEAMONITIS LHE WHISTLEK ROAD MANHASSET NEW YORK 11030			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year B LIO 5111939 STANLEY NEAMONITIS LHE WHISTLEK ROAD MANHASSET NEW YORK 11030			
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR Day Month Year B LIO 51 LI 19 B 19 LSTANLEY WEAMONITIS LYY WHISTLER ROAD MANHASSET NEW YORK 11030 L L L L L L USA			

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 2,06,1 967
	Forename(s)	GEORGE D'NEIL
†† Tick the box if the	Surname	OGILVIE BSC HONS
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	9 VEITCH CRESCENT
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	ST Jottn's
residential address. In the case of a corporation or Scottish		NEWFOUNDLAND ALA OBE
firm, give the registere or principal office address.		
	Country	CANADA
	Nationality	CANADIAN
	Business occupation	CHIEF EXECUTIVE OHICER
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details	n alphabetical order Name *Style/Title	MR
Please list the directors in Voluntary details In the case of a director that is a	Name *Style/Title	•
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 2 5 10 2 1 1 9 5 0 JOHN MERFYN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 2 5 1 0 2 1 1 9 5 0
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 5 10 2 1 1 9 5 0 JOHN MERFYN
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 15 10 12 11 19 15 10 JOHN MERFYN ROBERTS
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 16 10 2 1 1 19 15 10 JOHN MERFYN ROBERTS FOUR FARRUNDELLS HOUSE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 15 10 12 1 1 19 15 10 JOHN MERFYN ROBERTS FOUR FARRUNDELLS HOUSE BOUGHTON HALL AVENUE
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottlsh firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year 2 B 1 0 2 1 1 9 5 0 JOHN MERFYN ROBERTS FOUR FARRUNDELLS HOUSE BOUGHTON HALL AVENUE SEND WOKING SURREY G 1U 12 13 17 1D IP
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 2 15, 10 12, 11 19 15 10 JOHN MERFYN ROBERTS FOUR FARRUNDELLS HOUSE BOUGHTON HALL AVENUE SEND WOKING SURREY G 1U 12 13 17 1D P UIC
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottlsh firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 2 B 1 0 2 1 1 9 5 0 JOHN MERFYN ROBERTS FOUR FARRUNDELLS HOUSE BOUGHTON HALL AVENUE SEND WOKING SURREY G 1U 12 13 17 1D IP
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		27,01,1965
	Forename(s)	JOHN
†† Tick the box if the	Surname	THOMSON
address shown is a service address for th	e Address ††	MILLHILL HOUSE
beneficiary of a Confidentiality Order granted under section		MILLHILL
723B of the Companie Act 1985. Otherwise,	Post town	INCHTURE
give your usual residential address. In the case of a	County/Region	PERTHSHIRE
corporation or Scottis firm, give the register	ed UK Postcode	1P 1H 114 1915 M
or principal office address.	Country	SCOTLAND
	Nationality	BRITISH
		AZCOUNTANT
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Do Marte Ver
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	ne Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Compani	n	
Act 1985. Otherwise, give your usual	Post town	
residential address. I the case of a corporation or Scottl	County/Region	
firm, give the register or principal office		
address.	Country	
	Business occupation	
	-	·
i		

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

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

(Please use a continuation sheet if required)

Company	number
---------	--------

Company name in full

5101822

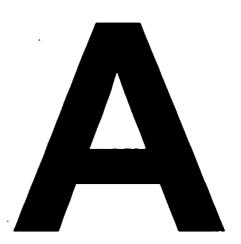
RAMBLER METALS & MININGPLC

- 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 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 or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	See attack	ed CD	
Name			
Name			
Name			
Name			-
Name			
Name			
Name			
Name			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 5101822

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 07/05/2009. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500