



*Back 100235 30*

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

5101822

Company name in full

RAMBLER METALS & MINING PLC

### Date of this return

The information in this return is made up to

Day Month Year

1 4 10 4 20 0 9

### 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.

Day Month Year

/ /

### Registered Office

Show here the address at the date of this return

SALATIN HOUSE

19 CEDAR ROAD

Any change of registered office must be notified on form 287

Post town

SUTTON

County/Region

SURREY

UK Postcode

SM 2 SDA

### Principal business activities

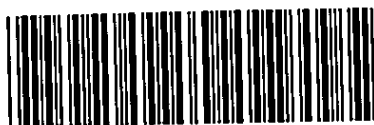
Show trade classification code number(s) for the principal activity or activities

4512

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

TEST DRILLING & BORING

WEDNESDAY



A44

\*ATDSV9MY\*

06/05/2009

COMPANIES HOUSE

167

When you have completed and signed the form please send it to the registrar 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 registered office, state here where it is kept

COMPUTERSHARE INVESTOR SERVICES PLCTHE PAVILIONS

Post town

BRIDGEWATER ROAD, BRISTOL

County/Region

UK Postcode

B S 1 3 8 A E**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 without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

LESLIE CLIVE

Surname

LITTLE

Address ††

9 GRANGE CLOSE☐

†† 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.

Post town

GODALMING

County/Region

SURREY

UK Postcode

G U 7 1 X T

Country

UK

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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

MR

Day

Month

Year

Date of birth

1 6 10 6 11 9 5 3

Forename(s)

JOHN ANTLE

Surname

BAKER

Address ††

209 WATERFORD BRIDGE ROAD

Post town

ST JOHNS

County/Region

NEWFOUNDLAND A1E1E4

UK Postcode

L L L L L L L

Country

CANADA

Nationality

CANADIAN

Business occupation

LAWYER

†† 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.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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

MR

Day

Month

Year

Date of birth

3 0 1 1 2 1 9 7 2

Forename(s)

BRIAN FRANCIS

Surname

DALTON

Address ††

33 PORTUGAL COVE ROAD

ST JOHNS

Post town

NEWFOUNDLAND A1B 3A8

County/Region

CANADA

UK Postcode

L L L L L L L

Country

CANADA

Nationality

CANADIAN

Business occupation

COMPANY DIRECTOR

†† 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.

☐

**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
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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

30.4.09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

**Harmer Slater**  
**Salatin House**  
**19 Cedar Road**  
**Sutton**  
**Surrey SM2 5DA**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

SECRET  
NOFORN  
UNCLASSIFIED  
DATE 08-09-2007

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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

MR

Day

Month

Year

Date of birth

1 5 1 2 1 9 4 7

Forename(s)

DAVID HARRY WILLIAMSON

Surname

BOBSON

Address ††

LE PRINCE DES CTALLES

APT 1102 10 AVENUE GRANDE

Post town

BRETAGNE,

County/Region

MONTE CARLO 9800

UK Postcode

L L L L L L L

Country

MONACO

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† 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.

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\* 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

MR

Day

Month

Year

Date of birth

1 9 1 0 1 1 1 9 4 6

Forename(s)

LESLIE DAVID

Surname

GOODMAN

Address ††

19 TIDESWELL ROAD

Post town

PUTNEY

County/Region

LONDON

UK Postcode

SW 1 5 6 L J

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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\* 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 MR

Day Month Year  
Date of birth 02/07/1955

Forename(s) BRIAN

Surname HINCHCLIFFE

Address ☐ 62 FLINT AVENUE  
LARCHMONT

Post town

County/Region NEW YORK STATE 10538

UK Postcode                                   

Country USA

Nationality AMERICAN

Business occupation MINING EXECUTIVE

†† 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.

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\* 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 MR

Day Month Year  
Date of birth 31/05/1939

Forename(s) STANLEY

Surname NEAMONITIS

Address ☐ 44 WHISTLER ROAD  
MANHASSET

Post town NEW YORK 11030

County/Region

UK Postcode                                   

Country USA

Nationality AMERICAN

Business occupation COMPANY DIRECTOR

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Name \*Style/Title MR

Date of birth 1 2 1 0 6 1 1 9 6 7

Forename(s) GEORGE O'NEIL

Surname OGILVIE BSC HONS

Address ☐ 9 VEITCH CRESCENT

Post town ST JOHN'S

County/Region NEWFOUNDLAND AIA OBE

UK Postcode                     

Country CANADA

Nationality CANADIAN

Business occupation CHIEF EXECUTIVE OFFICER

†† 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.

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\* 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 MR

Date of birth 2 5 1 0 2 1 1 9 5 0

Forename(s) JOHN MERFYN

Surname ROBERTS

Address ☐ FOUR FARRUNDELLS HOUSE  
BOUGHTON HALL AVENUE

Post town SEND, WOKING

County/Region SURREY

UK Postcode G U 2 3 7 D D

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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.



**Directors**

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

27/01/1965

Forename(s)

JOHN

Surname

THOMSON

Address ††

MILLHILL HOUSE

☐

MILLHILL

Post town

INCHTURE

County/Region

PERTHSHIRE

UK Postcode

PH14 9SN

Country

SCOTLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

†† 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.

**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name

\*Style/Title

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

/ / / / / /

Country

Nationality

Business occupation

†† 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.

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

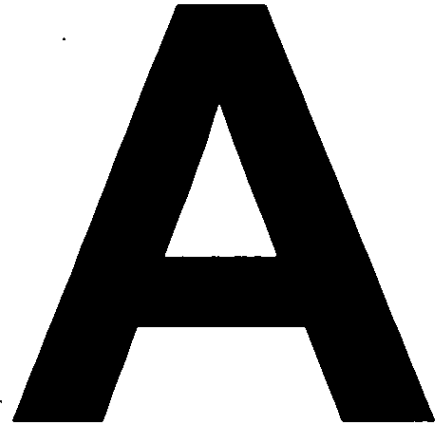
**Company name in full**

RAMBLER METALS & MINING PLC

- Do not give shareholder address information**

[illegible]

**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**