

BLUEPRINT

2000

Bulk list

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5101822

Company Name in full

RAMBLER METALS AND MINING PLC

Date of this return

The information in this return is made up
to

Day Month Year

1 4 0 4 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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.

Farringdon Place, 20 Farringdon Road

Any change of
registered office must
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC1M 3AP

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.

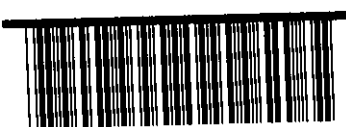
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House 37 Castle Terrace Edinburgh EH1 2ER



LZA495KH

0052

25/05/05

LD4
COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 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.

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

Name

* Style / Title

Forename(s)

Andrew Charles

Surname

AYLWIN

Address

The Red House

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

Post town

Binfield

County / Region

Berkshire

UK Postcode

RG42 5PH

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

 Date of birth

Day	Month	Year
1	6	1953

Forename(s) | John Antle

Surname | BAKER

Address

| 209 Waterford Bridge Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | St Johns

County / Region | Newfoundland

UK Postcode | A1E1E4

Country | Canada

Nationality | Canadian

Business occupation | Lawyer

* Voluntary details.

Name * Style / Title _____

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

 Date of birth

Day	Month	Year
3	0	1972

Forename(s) | Brian Francis

Surname | DALTON

Address

| 33 Portugal Cove Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | St Johns

County / Region | Newfoundland

UK Postcode | ALB 3A8

Country | Canada

Nationality | Canadian

Business occupation | Company Director

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

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

Name * Style / Title

Date of birth

Day	Month	Year
1	5	1 2 1 9 4 7

Forename(s) David Harry Williamson

Surname DOBSON

Address

Le Prince de Galles, Apt 1102 , 10 Avenue Grande

Bretagne

Post town Monte Carlo

County / Region UK Postcode 9800

Country Monaco Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year
1	9	0 1 1 9 4 6

Forename(s) Leslie David

Surname GOODMAN

Address

19 Tideswell Road, Putney

Post town London

County / Region UK Postcode SW15 6LJ

Country Nationality British

Business occupation Company Director ✓

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		3	1
		0	5
		1	9
		3	9
Forename(s)	Stanley		
Surname	NEAMONITIS		
Address	44 Whistler Road, Manhasset		
Post town	New York		
County / Region		UK Postcode	11030
Country	USA	Nationality	American
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	5
		0	2
		1	9
		5	0
Forename(s)	John Merfyn		
Surname	ROBERTS		
Address	Four Farrundells House, Boughton Hall Avenue, Send		
Post town	Woking		
County / Region	Surrey	UK Postcode	GU23 7DD
Country		Nationality	British
Business occupation	Company Director		

Issued 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 Shares	1p.	40,000,000	£400,000.00
Totals		40,000,000	400,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

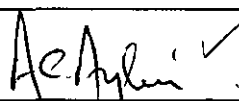
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

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

Signed

Date

20/5/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hextall Meakin, Argon House, Argon Mews, Fulham

Broadway, London, SW6 1BJ,

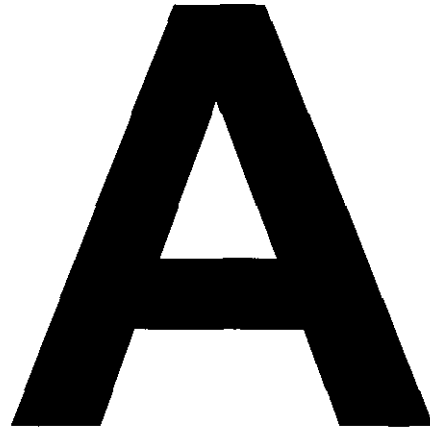
Tel

DX number

DX exchange

BLUEPRINT

FORM ML8
CDROM/FICHE



**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 IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER