



Companies House
— for the record —

AR01 (ef)

Annual Return



X29JC9SY

Received for filing in Electronic Format on the: **31/05/2013**

Company Name: **DELTA PACIFIC MINING PLC**

Company Number: **05463148**

Date of this return: **25/05/2013**

SIC codes: **05102**

Company Type: **Public limited company**

Situation of Registered Office: **49 A&B HANOVER GATE MANSIONS
PARK ROAD
LONDON
UNITED KINGDOM
NW1 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY GERARD**

Surname: **ROOTSAERT**

Former names:

Service Address: **FLAT 2 1 HAINTHORPE ROAD
WEST NORWOOD
LONDON
SE27 0PL**

Company Director 1

Type: **Person**
Full forename(s): **CAMERON JOHN**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **25/02/1971** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAITH ROBERT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1940** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DENNIS LESLIE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18383237
		<i>Aggregate nominal value</i>	183832.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.044084
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF 1P EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18383237
		<i>Total aggregate nominal value</i>	183832.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EOIN BARRY SAADIEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK WILLIAM HOOLEY**

Shareholding 3 : **500000 ORDINARY shares held as at the date of this return**
Name: **PAWNEE TRADING CO. LTD.**

Shareholding 4 : **100000 ORDINARY shares held as at the date of this return**
Name: **0750829 BC LTD.**

Shareholding 5 : **7750000 ORDINARY shares held as at the date of this return**
Name: **CONCORD INTERNATIONAL INC.**

Shareholding 6 : **1525000 ORDINARY shares held as at the date of this return**
Name: **DR. MARTIN C. FAULKES**

Shareholding 7 : **800000 ORDINARY shares held as at the date of this return**

Name: **ROBERT COOLES**

Shareholding 8 : **800000 ORDINARY shares held as at the date of this return**
Name: **WESTBURN HOLDINGS LIMITED**

Shareholding 9 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CLARE SAADIEN**

Shareholding 10 : **250000 ORDINARY shares held as at the date of this return**
Name: **BOVIOR CAPITAL ADVISERS LTD**

Shareholding 11 : **48235 ORDINARY shares held as at the date of this return**
Name: **JAMES A. TABER**

Shareholding 12 : **50000 ORDINARY shares held as at the date of this return**
Name: **KEVIN SMITH R.**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
2000000 shares transferred on 2013-04-10
Name: **ASTONVILLE LIMITED**

Shareholding 14 : **1710000 ORDINARY shares held as at the date of this return**
Name: **THE DILL FAULKES EDUCATIONAL TRUST LIMITED**

Shareholding 15 : **100000 ORDINARY shares held as at the date of this return**
Name: **PLAN B TRUSTEE LIMITED - LIFETIME SUPERANNUATION FUND A/C 453757EL01**

Shareholding 16 : **750000 ORDINARY shares held as at the date of this return**
Name: **CLARION FINANZ AG**

Shareholding 17 : **1000000 ORDINARY shares held as at the date of this return**
Name: **DENNIS LESLIE THOMAS**

Shareholding 18 : **2000000 ORDINARY shares held as at the date of this return**
Name: **OSIRIS TRUSTEES 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.