



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKR9S

Company Name: **CARIBOO GOLD MINES PLC**

Company Number: **07505002**

Date of this return: **26/01/2013**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
ENGLAND
KT10 9AD**

Single Alternative Inspection Location (SAIL)

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

EQUINITI ASPECT HOUSE
SPENCER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
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: **Corporate**

Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
UNITED KINGDOM
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **OC309455**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **PRASCH**

Former names:

Service Address: **DAVID VENUS & COMPANY LIMITED THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **02/01/1968**

Nationality: **FURSTENTUM**

Occupation: **MERCHANT**

LIECHTENSTEIN

Company Director 2

Type: **Person**

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

Surname: **SCHMOLINSKI**

Former names:

Service Address: **SCHIFFAMTSGASSE 12/28
1020 WIEN
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **03/10/1965** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	25000000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25000000 shares transferred on 2011-03-11
<i>Name:</i>	LPA ASSOCIATES AG
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BERUBE
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARC BODIN
<i>Shareholding 4</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	WALTER BRUDERER
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAIDI BRUDERER
<i>Shareholding 6</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUDITH BRUNELLE

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: MANON DIOTTE

Shareholding 8 : 3397960 ORDINARY shares held as at the date of this return
Name: SVEN DONHUYSEN

Shareholding 9 : 4000000 ORDINARY shares held as at the date of this return
Name: EUROPEAN EQUITY SOLUTIONS LP

Shareholding 10 : 3298020 ORDINARY shares held as at the date of this return
Name: EUROPEAN MEDIA COOPERATION AG

Shareholding 11 : 500 ORDINARY shares held as at the date of this return
Name: MARTIN GROSSMANN

Shareholding 12 : 500 ORDINARY shares held as at the date of this return
Name: ANDREAS KELLER

Shareholding 13 : 500 ORDINARY shares held as at the date of this return
Name: MARC LAVOIE

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: FRANCOIS LAVOIE

Shareholding 15 : 500 ORDINARY shares held as at the date of this return
Name: ELSBETH LAY

Shareholding 16 : 500 ORDINARY shares held as at the date of this return
Name: MICHEL LEBLANC

Shareholding 17 : 500 ORDINARY shares held as at the date of this return
Name: LEE LEBLANC

Shareholding 18 : 500 ORDINARY shares held as at the date of this return
Name: RODRIGO MAGNA

Shareholding 19 : 500 ORDINARY shares held as at the date of this return
Name: JAN MALKUS

Shareholding 20 : 500 ORDINARY shares held as at the date of this return
Name: MELANIE MARTEL

Shareholding 21 : 500 ORDINARY shares held as at the date of this return
Name: MARCEL MAURER

Shareholding 22 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER NOACK**

Shareholding 23 : **500 ORDINARY shares held as at the date of this return**
Name: **HERVE RIVAUD**

Shareholding 24 : **500 ORDINARY shares held as at the date of this return**
Name: **SARA SALGADO**

Shareholding 25 : **3298020 ORDINARY shares held as at the date of this return**
Name: **SENTINEL ASSETS LIMITED**

Shareholding 26 : **500 ORDINARY shares held as at the date of this return**
Name: **BENOIT ST AMANT**

Shareholding 27 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHNIE TAPON**

Shareholding 28 : **1991000 ORDINARY shares held as at the date of this return**
Name: **U-MEX GMBH**

Shareholding 29 : **9003500 ORDINARY shares held as at the date of this return**
Name: **VIDACOS NOMINEES LIMITED - DESIGNATION CLRLUX**

Shareholding 30 : **500 ORDINARY shares held as at the date of this return**
Name: **ERIC WEISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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