

046860/60

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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

22290

Company Name in full

LSA (U K) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	6	2	0	0	7

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

4 GROSVENOR PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW1X 7YL

Principal business activities

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

7415

If the code number cannot be determined,



AW3PSREV
A07 20/07/2007 124
COMPANIES HOUSE
A44 04/07/2007 675
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

WED

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

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

THE AFRICAN INVESTMENT TRUST,

4 GROSVENOR PLACE

Post town LONDON

County / Region

UK Postcode SW1X 7YL

Country ENGLAND

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

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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 2 4 0 5 1 9 6 4

Forename(s) ROBIN CHRISTIAN

Surname BELLHOUSE

Address HILL HOUSE, FARLEY LANE

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

Post town WESTERHAM

County / Region KENT UK Postcode TN16 1UD

Country Nationality BRITISH

Business occupation CHARTERED SECRETARY

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 0 9 0 2 1 9 6 6

Forename(s) MARK EDWIN

Surname JARVIS

Address 41 DONNINGTON PLACE, WINNERSH

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

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

Post town WOKINGHAM

County / Region BERKSHIRE UK Postcode RG41 5TN

Country United Kingdom Nationality English

Business occupation Accountant

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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	MR	
		Day	Month
		Year	
Date of birth		1	2
		0	9
		1	9
		5	4
Forename(s)	BRADFORD ALAN		
Surname	MILLS		
Address	Flat 3, 114 Eaton Square		
Post town	London		
County / Region		UK Postcode	SW1W 9AA
Country	England	Nationality	AMERICAN
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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 FULLY PAID	48,705,557	£12,176,389 25
ORDINARY UNITS	15,600,000	£3,900,000 00
Totals	64,305,557	16,076,389 25

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

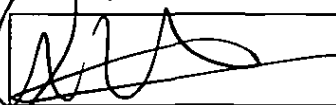
☐☐

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

03/07/07.

† Please delete as appropriate

I 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**.

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.

This return includes

0

continuation sheets

(enter number)

<Insert Presenter Details Here> SEEMA KAMBOS

LONMIN A/C 4 GROSVENOR PLACE, 8 LONDON, SW1X 7YL

Tel 020 7291 6053

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 22290

Company Name in full | LSA (U K) LIMITED

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LONMIN PUBLIC LIMITED COMPANY Address 4 GROSVENOR PLACE, LONDON, ENGLAND UK postcode SW1X 7YL	£0 25 ORDINARY FULLY PAID Shares Held 48,705,557		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 22290

Company Name in full | LSA (U K) LIMITED

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LONMIN PUBLIC LIMITED COMPANY <hr/> Address 4 GROSVENOR PLACE, LONDON, ENGLAND <hr/> UK postcode SW1X 7YL	£0 25 ORDINARY UNITS Shares Held 15,600,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			