



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTOFAGASTA RAILWAY COMPANY PLC**

Company Number: **00027767**

Date of this return: **08/11/2011**

SIC codes: **70100**
49100

Company Type: **Public limited company**

Situation of Registered Office: **CLEVELAND HOUSE 33 KING STREET
ST. JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETERSHILL SECRETARIES LIMITED**

Registered or principal address: **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00628566**

Company Director 1

Type: **Person**
Full forename(s): **CARLOS RODRIGO MLADINIC**

Surname: **ALONSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **25/10/1954** *Nationality:* **CHILEAN**

Occupation: **BUSINESS ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **RAMON FELIPE**

Surname: **JARA ARAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **11/05/1953** *Nationality:* **CHILEAN**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **JEAN-PAUL**

Surname: **LUKSIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **31/05/1964** *Nationality:* **CHILEAN**

Occupation: **MINING EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **GONZALO**

Surname: **MENENDEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **20/01/1949**

Nationality: **CHILEAN**

Occupation: **BANKER**

Company Director 5

Type: **Person**
Full forename(s): **DESMOND RODERIC**

Surname: **O'CONOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JULIO LAVIN**

Surname: **VALDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHILE**

Date of Birth: **25/08/1951** *Nationality:* **CHILEAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6415344
		<i>Aggregate nominal value</i>	6415344
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE ON A POLL. EACH SHARE SHALL HAVE THE RIGHT TO BE PAID A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 5 PER CENT ON THE NOMINAL AMOUNT OF EACH OF THE PREFERENCE SHARES. ON WINDING UP, THE HOLDERS OF THE SHARES SHALL BE ENTITLED TO REPAYMENT OF THE NOMINAL AMOUNT OF THE SHARE AND ANY ACCRUALS OF THE PREFERENTIAL DIVIDEND IN PRIORITY TO ANY OTHER CLASS OF SHARES. THE SHARES SHALL NOT CONFER A FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8415344
		<i>Total aggregate nominal value</i>	8415344

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : **2000000 5% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **ANTOFAGASTA PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHILEAN NORTHERN MINES LIMITED**

Shareholding 3 : **6415343 ORDINARY shares held as at the date of this return**
Name: **ANTOFAGASTA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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