

**AR01**  
Annual Return

BLUEPRINT  
OneWorld

**A fee is payable with this form**  
Please see 'How to pay' on the last  
page

**You can use the WebFiling**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A55 13/05/2011 9  
COMPANIES HOUSE  
LD3 10/05/2011 33  
COMPANIES HOUSE

**✓ What this form is for**

You may use this form to confirm that  
the company information is correct as  
at the date of this return. You must file  
an Annual Return at least once every  
year.

**✗ What this form is NOT for**

You cannot use this form to  
give notice of changes to the company  
officers, registered office address,  
company type or information relating  
to the company records.

**Part 1 Company details**

*The section must be completed by all companies.*

**→ Filling in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**A1 Company details**

Company number 1 0 3 0 0 2  
Company name in full LONMIN PUBLIC LIMITED COMPANY

**① Company name change**

If your company has recently changed  
its name, please provide the company  
name as at the date of this return

**A2 Return date**

Please give the annual return made up date. The return date must not be a future date.  
The annual return must be delivered within 28 days of the date given below

Date of this return 1 2 0 4 2 0 1 1

**② Date of this return**

Your company's return date is usually  
the anniversary of incorporation or the  
anniversary of the last annual return  
filed at Companies House. You may  
choose an earlier return date but it  
must not be a later date.

**A3 Principal business activity**

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

Classification code 1 7 4 1 5  
Classification code 2  
Classification code 3  
Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description HOLDING COMPANY

**③ Principal business activity**

You must provide a trade classification  
code (SIC code) or a description of  
your company's main business in this  
section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Company type** ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

① **Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address** ②

Building name/number	4
Street	GROSVENOR PLACE ✓
Post town	LONDON
County/Region	
Postcode	S W 1 X 7 Y L

② **Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records** (if applicable) ③

Building name/number	Equiniti Limited
Street	Holm Oak Business Park ✓ Martlets Way
Post town	Goring by Sea
County/Region	Worthing
Postcode	B N 1 2 4 Q Y

③ **SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

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**Location of company records** ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6** ✓

- ☒ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

④ **Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	ROBIN CHRISTIAN
Surname	BELLHOUSE
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

**Former name(s)**

- ②** Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2****Secretary's service address <sup>③</sup>**

Building name/number	The Company's Registered Office ✓
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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### Corporate secretary

<b>C1</b>	<b>Corporate secretary's details</b> ①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH04</b> .  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b> ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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**Director**

<b>D1</b>	<b>Director's details</b> <sup>①</sup>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	MR	
Full forename(s)	IAN PETER	
Surname	FARMER	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	BRITISH	
Date of birth	<div> <div>d2</div> <div>d5</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div> </div> <div>✓</div>	
Business occupation (if any)	DIRECTOR OF COMPANIES	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> <sup>①</sup>	
Building name/number	The Company's Registered Office ✓	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

### Director

<b>D1</b> Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>																	
Title*	MR																
Full forename(s)	MICHAEL JAMES																
Surname	HARTNALL																
Former name(s) <sup>②</sup>																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>2</td></tr></table>	d	1	d	0	m	0	m	7	y	1	y	9	y	4	y	2
d	1	d	0	m	0	m	7	y	1	y	9	y	4	y	2		
Business occupation (if any)	CHARTERED ACCOUNTANT																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
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## Annual Return

### Director

<b>D1</b> <b>Director's details</b> <sup>①</sup>																	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>																	
Title*																	
Full forename(s)	DEENADAYALEN (LEN)																
Surname	KONAR																
Former name(s) <sup>②</sup>																	
Country/State of residence	South Africa																
Nationality	South African ✓																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>	d	1	d	9	m	0	m	2	y	1	y	9	y	5	y	4
d	1	d	9	m	0	m	2	y	1	y	9	y	5	y	4		
Business occupation (if any)	Professional Director of Companies																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> <b>Director's service address</b> <sup>③</sup>									
Building name/number	The Company's Registered Office								
Street	✓								
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details</b> ①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	MR	
Full forename(s)	JONATHAN CHARLES ALEXANDER	
Surname	LESLIE	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Nationality	BRITISH	
Date of birth	d1 d3 m1 m2 y1 y9 y5 y0 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> ③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	DAVID JOHN CHARLES	
Surname	MUNRO	
Former name(s) <sup>②</sup>		
Country/State of residence	South Africa	
Nationality	British	
Date of birth	d 0 d 7 m 0 m 4 y 1 y 9 y 5 y 5 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details</b> ①	<b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form <b>AP01</b> and submit it together with this annual return.  <b>Corporate details</b> Please use <b>Section E1-E4</b> to enter corporate director details.  <b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH01</b> .  <b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. <b>For a corporate director, complete Section E1-E4.</b>																
Title*	MR																
Full forename(s)	JOHN ROGER BROUGHTON																
Surname	PHILLIMORE																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>9</td></tr></table> ✓		d	2	d	1	m	0	m	6	y	1	y	9	y	4	y
d	2	d	1	m	0	m	6	y	1	y	9	y	4	y	9		
Business occupation (if any)	BUSINESS ADVISER																

<b>D2</b>	<b>Director's service address</b> ③	<b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the public record.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*		
Full forename(s)	MATAMELA CYRIL	
Surname	RAMAPHOSA	
Former name(s) <sup>②</sup>		
Country/State of residence	South Africa	
Nationality	South African	
Date of birth	d 1 d 7 m 1 m 1 y 1 y 9 y 5 y 2 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	SIMON	
Surname	SCOTT	
Former name(s) <sup>②</sup>		
Country/State of residence	South Africa	
Nationality	British	
Date of birth	d2 d9 m1 m2 y1 y9 y5 y7 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	MAHOMED ISMAIL	
Surname	SEEDAT	
Former name(s) <sup>②</sup>		
Country/State of residence	SOUTH AFRICA	
Nationality	South African	
Date of birth	<div> <div>d1</div> <div>d8</div> <div>m0</div> <div>m4</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y6</div> </div>	
Business occupation (if any)	President	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01  
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Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*	DR	
Full forename(s)	KAREN	
Surname	DE SEGUNDO	
Former name(s) <sup>②</sup>		
Country/State of residence	UNITED KINGDOM	
Nationality	DUTCH	
Date of birth	d <sup>1</sup> d <sup>2</sup> m <sup>1</sup> m <sup>2</sup> y <sup>1</sup> y <sup>2</sup> y <sup>4</sup> y <sup>6</sup>	
Business occupation (if any)	DIRECTOR	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	✓
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*		
Full forename(s)	JAMES HARRY	
Surname	SUTCLIFFE	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 0 m 0 m 4 y 1 y 9 y 5 y 6 ✓	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01

## Annual Return

### Corporate director

<b>E1</b>	<b>Corporate director's details</b> ①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b> .  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section E3 only</b> → <b>No</b> Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies</b> ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		



## Part 3 Statement of capital <sup>o</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
DEFERRED	1 00		50,000	£ 50,000
				£
				£
				£
Totals			50,000	£ 50,000

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	US\$5 92		202,493,773	US\$202,493,773
Totals			202,493,773	US\$202,493,773

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	202,543,773
Total aggregate nominal value <sup>5</sup>	£50,000 + US\$202,493,773

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary

<sup>3</sup> Total number of issued shares in this class

## AR01

## Annual Return

**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£1 00 DEFERRED
Voting rights	Shares do not rank pari passu with ord shares. Holders of shares not entitled to receive notice of any general meeting or to attend, speak or vote at any general meeting, nor are they entitled to participate in any distribution of income or capital <input type="checkbox"/>
Class of share	US\$1 00 ORDINARY
Voting rights	(a) each share is entitled to vote in any circumstances, (b) each share is entitled pari passu to dividend payments, (c) each share is entitled pari passu to participate in a distribution arising from a winding up of the company <input type="checkbox"/>
Class of share	
Voting rights	
Class of share	
Voting rights	

## Part 4

## Shareholders

Does your company have share capital?  
→ **Yes** Complete the sections below  
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4** ✓
- ☐ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

# AR01

## Annual Return

G3

### Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

# AR01

## Annual Return

**G4**

### Traded public companies – list of past and present shareholders

**This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return** It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01  
Annual Return

**Part 5**

**Signature**

*This must be completed by all companies.*

I am signing this form on behalf of the company

Signature

Signature

X

 10/05/11

X

This form may be signed by

~~Director~~ ☒ Secretary, ~~Person authorised~~ ☒ Charity commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Seema Kamboj

Company name 4 GROSVENOR PLACE

Address

Post town LONDON

County/Region

Postcode S W 1 X 7 Y L

Country ENGLAND

DX

Telephone 020 7201 6053



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record.**



### How to pay

**A fee of £30 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

#### For companies registered in England and Wales

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**SCHEDULE REFLECTING THE SUBSIDIARY UNDERTAKING OF LONMIN PLC ("THE PARENT COMPANY") AND ITS GROUP AS AT 12 APRIL 2011, PURSUANT TO SECTION 410 OF THE COMPANIES ACT 2006**

<b>Name</b>	<b>Country of Incorporation</b>
AFRIORE INTERNATIONAL (BARBADOS) LTD	BARBADOS
KWAGGA GOLD (BARBADOS) LTD	BARBADOS
TWF HOLDINGS (BARBADOS) LIMITED	BARBADOS
LONMIN INSURANCE LIMITED	BERMUDA
WESTERN METAL SALES LIMITED	BERMUDA
AFRIORE BOTSWANA (PTY) LTD	BOTSWANA
AFRIORE LTD	BRITISH VIRGIN ISLANDS
AFRIORE PRECIOUS METALS HOLDINGS INC	BRITISH VIRGIN ISLANDS
METALS TECHNOLOGY INC	BRITISH VIRGIN ISLANDS
4321677 CANADA INC	CANADA
6529241 CANADA INC	CANADA
LONMIN (CANADA) INC	CANADA
SOUTHERN PLATINUM (CAYMAN ISLANDS) CORP	CAYMAN ISLANDS
ACGE INVESTMENTS LIMITED	ENGLAND AND WALES
GREATAWARD LIMITED	ENGLAND AND WALES
LONDON AUSTRALIAN & GENERAL PROPERTY COMPANY LIMITED	ENGLAND AND WALES
LONDON CITY & WESTCLIFF PROPERTIES LIMITED	ENGLAND AND WALES
LONMIN BAHAMAS HOTELS LIMITED	ENGLAND AND WALES
LONMIN FINANCE LIMITED	ENGLAND AND WALES
LONMIN MINING COMPANY LIMITED	ENGLAND AND WALES
LONMIN MINING SUPPLIES LIMITED	ENGLAND AND WALES
LONMIN MOZAMBIQUE OIL HOLDINGS LIMITED	ENGLAND AND WALES
LONMIN TEXTILES LIMITED	ENGLAND AND WALES
LONWEST PROPERTIES LIMITED	ENGLAND AND WALES
LSA (U K) LIMITED	ENGLAND AND WALES
MNG INVESTMENTS LIMITED	ENGLAND AND WALES
THE AFRICAN INVESTMENT TRUST LIMITED	ENGLAND AND WALES
TOBS LIMITED	ENGLAND AND WALES
TOPMAST ESTATES LIMITED	ENGLAND AND WALES
GABON MINING CORPORATION	GABON
SOCIETE GABONAISE DE DEVELOPPEMENT MINIER	GABON
AFRIORE KENYA LTD	KENYA
LONRHO DO ROVUMA (PETROLEUM) SARL	MOZAMBIQUE
AFRIORE EXPLORATION (NAMIBIA) (PTY) LTD	NAMIBIA
LONMIN (NORTHERN IRELAND) LIMITED	NORTHERN IRELAND
SCOTTISH AND UNIVERSAL INVESTMENTS LIMITED	SCOTLAND
AFRIORE (PTY) LTD	SOUTH AFRICA
AKANANI MINING (PTY) LIMITED	SOUTH AFRICA
BURCHELL GOLD (PTY) LTD	SOUTH AFRICA
EASTERN PLATINUM (PTY) LIMITED	SOUTH AFRICA
KWAGGA GOLD (PTY) LTD	SOUTH AFRICA
LONMIN PLC BRANCH OFFICE (TRADING AS LONMIN MANAGEMENT SERVICES)	SOUTH AFRICA
MARIKANA HOUSING DEVELOPMENT COMPANY	SOUTH AFRICA
MESSINA LIMITED	SOUTH AFRICA
MESSINA PLATINUM MINES LIMITED	SOUTH AFRICA
VLAKFONTEIN NICKEL (PTY) LIMITED	SOUTH AFRICA
WESTERN PLATINUM (PTY) LIMITED	SOUTH AFRICA
INCWALA PLATINUM (PTY) LIMITED	SOUTH AFRICA
LONMIN MINING (TANZANIA) LIMITED	TANZANIA



**SCHEDULE REFLECTING THE JOINT VENTURES, ASSOCIATED UNDERTAKING AND THE SIGNIFICANT HOLDINGS OF LONMIN PLC AND ITS GROUP AS AT 12 APRIL 2011 PURSUANT TO SECTION 410 OF THE COMPANIES ACT 2006**

<b>Name</b>	<b>Country of Incorporation</b>	<b>Parent company Interest</b>	<b>Group Interest</b>
PLATTECH LIMITED	AUSTRALIA	50 00%	
INCO JV	CANADA		50 00%
PLATMIN LIMITED	CANADA		5 20%
WALLBRIDGE JV	CANADA		13 5%
FURUYA METALS COMPANY LIMITED	JAPAN	5 51%	
INCWALA RESOURCES (PTY) LIMITED	SOUTH AFRICA		23 56%
BOYNTON JV	SOUTH AFRICA		50 00%
DOORNVLEI JV	SOUTH AFRICA		100 00%
DWAALKOP JV	SOUTH AFRICA		50 00%
LOSKOP JV	SOUTH AFRICA		50 00%
PANDORA JV	SOUTH AFRICA		42 50%
PETROZIM LINE (PVT) LIMITED	ZIMBABWE	50 00%	

Run Date: 18-Apr-2011 11:39:50

0072 Lonmin

ANNUAL RETURN

Reg no: 103002 Client: Lonmin Plc

Report Between: 13-Apr-2010 to 12-Apr-2011

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the holder(s) now re-appears elsewhere in the register.

STOCK CODE		FULL STOCK TITLE	
9189		Ordinary Shares of US\$1	
9190		Sterling Deferred Shares of #1 Each	
NAME AND STOCK ADDRESS TRANSFERRED	DATE	DESIGNATION NAME	STOCK CODE BALANCE OF HOLDING
CHASE NOMINEES LIMITED			
P O BOX 18171			
125 LONDON WALL			
LONDON			
EC2Y 5AJ			
-67,728	25-Jan-2011		
-146,268	26-Jan-2011		
-151,278	27-Jan-2011		
-192,164	28-Jan-2011		
-113,057	31-Jan-2011		
-610,855	01-Feb-2011		
-8,877	02-Feb-2011		
-89,226	03-Feb-2011		
		VANLEND	9189 6,241,666

0072 Lonmin

-209,042	04-Feb-2011
-211,505	04-Feb-2011
-37,713	08-Feb-2011
-62,287	09-Feb-2011
-100,000	17-Feb-2011
-33,333	28-Feb-2011
-66,667	01-Mar-2011
-100,000	02-Mar-2011
-150,000	07-Mar-2011
-107,143	11-Mar-2011
-29,934	14-Mar-2011
-61,285	15-Mar-2011
-31,971	16-Mar-2011
-46,992	17-Mar-2011
-318,190	18-Mar-2011
-149,777	21-Mar-2011
-53,379	21-Mar-2011
-346,304	22-Mar-2011
-305,025	23-Mar-2011
-250,000	28-Mar-2011
-100,000	05-Apr-2011

NORTRUST NOMINEES LIMITED  
50 BANK STREET

9189 11,076,837

CANARY WHARF  
LONDON  
E14 5NT

0072 London

3,459	19-Apr-2010
101	20-Apr-2010
257	21-Apr-2010
100,000	26-Apr-2010
-30,123	26-Apr-2010
-701	27-Apr-2010
2,400	28-Apr-2010
13,400	29-Apr-2010
-301	30-Apr-2010
36,600	30-Apr-2010
202	05-May-2010
81	05-May-2010
57,612	13-May-2010
69,179	17-May-2010
59	18-May-2010
160	19-May-2010
2,166	21-May-2010
9,565	24-May-2010
-5,852	25-May-2010
-4,665	26-May-2010
-280	28-May-2010
6,352	28-May-2010

0072 Lonmin

-1,653	01-Jun-2010
52	03-Jun-2010
3,600	14-Jun-2010
-2,400	17-Jun-2010
2,200	18-Jun-2010
-2,576	21-Jun-2010
-400	22-Jun-2010
-646	22-Jun-2010
-378	23-Jun-2010
19,401	01-Jul-2010
7,063	06-Jul-2010
671	07-Jul-2010
700	13-Jul-2010
-671	15-Jul-2010
-223	16-Jul-2010
-877	20-Jul-2010
923	21-Jul-2010
144	23-Jul-2010
2,300	23-Jul-2010
-89,335	26-Jul-2010
1,583	27-Jul-2010
-64,500	27-Jul-2010
-1,740	28-Jul-2010

0072 Lomom

1,606	30-Jul-2010
-4,106	02-Aug-2010
1,583	04-Aug-2010
1,000	06-Aug-2010
1,624	09-Aug-2010
3,502	09-Aug-2010
-3,564	11-Aug-2010
1,573	12-Aug-2010
-1,300	13-Aug-2010
630	13-Aug-2010
-2,411	24-Aug-2010
38,520	26-Aug-2010
1,400	26-Aug-2010
21,870	31-Aug-2010
4,070	31-Aug-2010
368	03-Sep-2010
1,172	03-Sep-2010
681	03-Sep-2010
99	06-Sep-2010
3,365,307	15-Sep-2010
700	15-Sep-2010
337	17-Sep-2010
6,319	20-Sep-2010
-2,910	21-Sep-2010

## 0072 Lonmin

441	27-Sep-2010
-400	01-Oct-2010
-2,870	05-Oct-2010
5,657	05-Oct-2010
4,600	06-Oct-2010
-14,922	11-Oct-2010
13,224	12-Oct-2010
-1,130	13-Oct-2010
6,206	14-Oct-2010
-570	18-Oct-2010
-17,024	19-Oct-2010
-2,900	20-Oct-2010
1,500	22-Oct-2010
-45,614	26-Oct-2010
3,594	26-Oct-2010
-2,075	27-Oct-2010
3,193	01-Nov-2010
-1,316	02-Nov-2010
3,161	02-Nov-2010
9,266	03-Nov-2010
-1,194	04-Nov-2010
-36,055	08-Nov-2010
-37,991	08-Nov-2010

-997	11-Nov-2010
-1,348	15-Nov-2010
-1,776	15-Nov-2010
4,800	15-Nov-2010
-328	15-Nov-2010
-4,068	16-Nov-2010
-2,778	17-Nov-2010
-3,166	18-Nov-2010
700	18-Nov-2010
-584	19-Nov-2010
-21,529	23-Nov-2010
10,175	25-Nov-2010
36,500	29-Nov-2010
-27,550	29-Nov-2010
-4,139	30-Nov-2010
38	30-Nov-2010
145,012	01-Dec-2010
-47,147	03-Dec-2010
591	10-Dec-2010
26,491	13-Dec-2010
1,050	14-Dec-2010
640	16-Dec-2010
-1,173	17-Dec-2010
-4,858	20-Dec-2010



0072 Lonmin

-25,554	21-Dec-2010
2,130	24-Dec-2010
-302	30-Dec-2010
-2,291	07-Jan-2011
-6,354	07-Jan-2011
-388	10-Jan-2011
4,115	14-Jan-2011
-4,115	17-Jan-2011
-145,012	17-Jan-2011
-19,123	18-Jan-2011
25,436	19-Jan-2011
2,367	20-Jan-2011
-800	21-Jan-2011
28,443	21-Jan-2011
10,921	21-Jan-2011
9,244	24-Jan-2011
1,543	26-Jan-2011
-2,770	26-Jan-2011
-21,907	28-Jan-2011
-4,583	28-Jan-2011
-33,068	31-Jan-2011
1,100	01-Feb-2011
-87,639	02-Feb-2011

## 0072 Lonman

1,000	02-Feb-2011
-104,403	03-Feb-2011
1,859	03-Feb-2011
-164,448	04-Feb-2011
-328,073	04-Feb-2011
20,000	07-Feb-2011
-37,713	08-Feb-2011
-62,287	09-Feb-2011
-300	10-Feb-2011
-1,200	14-Feb-2011
-46	15-Feb-2011
-113,896	17-Feb-2011
16,825	17-Feb-2011
4	18-Feb-2011
-19,947	21-Feb-2011
1,200	22-Feb-2011
-6,500	25-Feb-2011
-33,601	28-Feb-2011
-66,667	01-Mar-2011
-98,860	02-Mar-2011
-1,140	03-Mar-2011
-2,030	03-Mar-2011
41,334	04-Mar-2011
44,202	04-Mar-2011

0072 Lonmin

-150,000	07-Mar-2011
-34,266	08-Mar-2011
-41,334	08-Mar-2011
1,642	10-Mar-2011
454	10-Mar-2011
-33,208	11-Mar-2011
-28,571	11-Mar-2011
-11,973	14-Mar-2011
-8,846	15-Mar-2011
-13,190	16-Mar-2011
1,510	16-Mar-2011
-30,895	17-Mar-2011
2,740	17-Mar-2011
-206,196	18-Mar-2011
1,600	18-Mar-2011
1,025	21-Mar-2011
-174,285	21-Mar-2011
-299,079	22-Mar-2011
-261,676	23-Mar-2011
212	24-Mar-2011
-146,390	28-Mar-2011
-250,000	28-Mar-2011
-40,315	31-Mar-2011

-209,685	01-Apr-2011
-3,206	01-Apr-2011
-100,710	05-Apr-2011
997	06-Apr-2011
5,531	12-Apr-2011
7,405	12-Apr-2011

## SOUTH AFRICAN REGISTER /TOTAL SHAREHOLDINGS/

9189

22,305,718

C/O EQUINITI  
54 PERSHORE ROAD SOUTH  
BIRMINGHAM  
B30 3EP

-117,932	13-Apr-2010
-100,000	20-Apr-2010
-35,679	21-Apr-2010
-8,000	21-Apr-2010
-11,802	22-Apr-2010
12,083	30-Apr-2010
-6,879	30-Apr-2010
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0072 Lonmin

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0072 Lomaha

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0072 Lomtin

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0072 Lommin

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0072 Lomman

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XSTRATA /NEDERLAND/ BV 9189 49,826,225

ENGELANDLAAN 168  
 CITY HOUSE 4TH FLOOR  
 2711 DW ZOETERMEER  
 THE NETHERLANDS

2,233,600 14-May-2010

STOCK CODE	ISSUED CAPITAL
9189	202,493,773
9190	50,000

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