



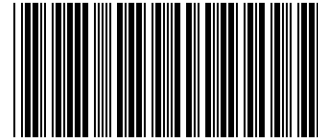
Companies House
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Annual Return

Company Name: **CHILEAN NORTHERN MINES LIMITED**

Company Number: **00111449**



X348JV8Y

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **08/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**5 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 1QJ**

Register of
Members Address:

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **PETERSHILL SECRETARIES
LIMITED**

Address: **12 PLUMTREE COURT
LONDON EC4A 4HT**

Director 1:

Name: **CHARLES HOWARD BAILEY**
Date of Birth: **29/05/1934**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **BEECHES
FRANK'S FIELD
PEASLAKE
SURREY
UNITED KINGDOM GU5 9SR**

Director 2:

Name: **RAMON FELIPE JARA ARAYA** *Address:* **ELGOLF 99
PISO 4
LAS CONDES
SANTIAGO
CHILE**

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

Nationality: **CHILEAN**

Occupation: **LAWYER**

Director 3:

Name: **JEAN-PAUL LUKSIC** *Address:* **AHUMADA 11, PISO 6
OFICINA 602
CASILLA 10232
SANTIAGO
CHILE**

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

Nationality: **CHILEAN**

Occupation: **MINING EXECUTIVE**

Director 4:

Name: **GONZALO MENENDEZ** *Address:* **SANTA BLANCA NO 2138
LA DEHESA
LO BARNECHEA
CHILE**

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

Nationality: **CHILEAN**

Occupation: **BANKER**

Director 5:

Name: **DESMOND RODERIC O'CONOR** *Address:* **HORSEGROVE HOUSE
MAYFIELD ROAD
ROTHERFIELD
EAST SUSSEX TN6 3LU**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 08/11/2007

Name: **ANTOFAGASTA PLC**

Address: **5 PRINCES GATE
LONDON
UNITED KINGDOM SW7 1QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**