



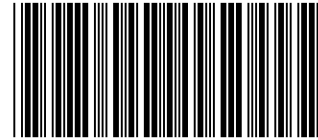
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WESTMIN TALC (U.K.)

**Company Number:** 01086118



X3VZRK38

Received for filing in Electronic Format on the: **30/10/2006**

### Company Details

**Period Ending:** 06/10/2006

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NEATHOUSE PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1V1LH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS INES LUCIA WATSON

**Address:** SPA HOUSE  
1 MONTAGUE ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM SW191TB

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**Director 1:**

**Name:** ROBERT NORMAN CAREW  
FRANKLIN  
**Date of Birth:** 23/01/1965  
**Nationality:** BRITISH  
**Occupation:** COMPANY SECRETARY,  
BHP BILLITON PLC

**Address:** 23 ARLINGTON COURT  
ARLINGTON ROAD  
TWICKENHAM  
UNITED KINGDOM TW1 2AU

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*Director 2:*

*Name:* **ELIZABETH ANNE HOBLEY**    *Address:* **21 TRADEWINDS COURT**  
*Date of Birth:* **27/11/1970**    **ASHER WAY**  
*Nationality:* **BRITISH**    **WAPPING**  
*Occupation:* **DEPUTY COMPANY**    **LONDON**  
**SECRETARY, BHP BILLI**    **UNITED KINGDOM EW12JB**

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*Director 3:*

*Name:* **STEPHEN FRANCIS**    *Address:* **16 SOUTH TERRACE**  
**MITCHELL**    **LONDON**  
*Date of Birth:* **04/12/1959**    **UNITED KINGDOM SW7 2TD**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **REGIONAL COUNSEL -**  
**EUROPE/AFRICA**

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*Director 4:*

*Name:* **JEREMY STEPHEN THOMAS**    *Address:* **THE OLD VICARAGE**  
*Date of Birth:* **20/10/1953**    **CHURCH LANE**  
*Nationality:* **BRITISH**    **LYDDEN**  
*Occupation:* **COUNSEL, BHP BILLITON**    **KENT**  
**PLC**    **UNITED KINGDOM CT15 7JP**

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*Director 5:*

*Name:* **MRS INES LUCIA WATSON**    *Address:* **SPA HOUSE**  
*Date of Birth:* **22/04/1960**    **1 MONTAGUE ROAD**  
*Nationality:* **BRITISH**    **WIMBLEDON**  
*Occupation:* **ASSISTANT COMPANY**    **LONDON**  
**SECRETARY, BHP BI**    **UNITED KINGDOM SW191TB**

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## *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>
<b>6.25% FIXED RATE NON-CUM PREFERENCE SHARES</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>ORDINARY</b>	<b>0</b>	<b>USD0.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>
	<b>0</b>	<b>USD0.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/10/2006**

*Name:* **BHP BILLITON NICKEL WEST PTY LTD**

*Address:* **LEVEL 27  
BHP BILLITON CENTRE  
180 LONSDALE STREET  
MELBOURNE  
VIC  
AUSTRALIA 3000**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2006**

*Name:* **BHP BILLITON WESTERN MINING RESOURCES  
INTERNATIONAL PTY LTD**

*Address:* **LEVEL 27  
BHP BILLITON CENTRE  
180 LONSDALE STREET  
MELBOURNE  
VIC  
AUSTRALIA 3000**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**