



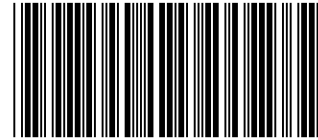
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LLYWERNOG MINE (RESOURCES) LTD.**

Company Number: **01110874**



XOIQOT2C

Received for filing in Electronic Format on the: **18/09/2007**

Company Details

Period Ending: **21/08/2007**

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

Principal Business Activities:

SIC Codes
9252

Registered Office:
Address:

**THE COUNT HOUSE
LLYWERNOG SILVER LEAD
MINES
PONTERWYD
ABERYSTWYTH
CEREDIGION
SY23 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IONETT JANE LLOYD HARVEY**

Address: **15 MARKET STREET
ABERAERON
CEREDIGION SA46 0AU**

Director 1:

Name: **STEPHEN PETER LLOYD HARVEY** *Address:* **15 MARKET STREET
ABERAERON
DYFED SA46 0AU**
Date of Birth: **01/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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	91	GBP91
TOTALS	91	GBP91

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 21/08/2007

Name: **S.P. HARVEY**
Address: **15 MARKET STREET
ABERAERON
DYFED SA46 0AU**

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2007

Name: **STEPHEN PETER LLOYD HARVEY**
Address: **15 MARKET STREET
ABERAERON
CEREDIGION**

Shareholding 3:

30 ORDINARY Shares held as at 21/08/2007

Name: **IONETT JANE LLOYD HARVEY**

Address: **15 MARKET STREET
ABERAERON
CEREDIGION SA46 0AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**