



Companies House
— for the record —

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Annual Return



XFCRE643

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Company Name: **ANGLO-AMERICAN EXPLORATION CO. LIMITED**

Company Number: **01478867**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 COLLEGE FIELDS
CLIFTON
BRISTOL
BS8 3HP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN MARGOT
COOPER**

Address: **5 COLLEGE FIELDS
CLIFTON
BRISTOL
BS8 3HP**

Company Secretary 2:

Name: **MR NICHOLAS JAMES
BURCOMBE COOPER**

Address: **5 COLLEGE FIELDS
BRISTOL
BS8 3HP**

Director 1 :

Name: **MR GARBIS AZEZIAN**

Address: **140 PEPYS ROAD
WIMBLEDON
LONDON
SW20 8NS**

Date of Birth:

08/08/1945

Nationality:

SYRIAN

Occupation:

BUSINESSMAN

Director 2 :

Name: **MR NICHOLAS JAMES
BURCOMBE COOPER**

Address: **5 COLLEGE FIELDS
BRISTOL
BS8 3HP**

Date of Birth: **12/11/1941**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 B | 45 | GBP45 |
| ORDINARY C | 50 | GBP50 |
| REDEEMABLE A | 30 | GBP30 |
| REDEEMABLE B | 15 | GBP15 |
| A | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 240 | GBP240 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 REDEEMABLE B Shares held as at 31/12/2008

Name:

N.J.B. COOPER

Address:

Shareholding 2:

30 REDEEMABLE A Shares held as at 31/12/2008

Name:

GARBIS AZEZIAN

Address:

Shareholding 3:

100 A Shares held as at 31/12/2008

Name:

WALTER GRUBER

Address:

Shareholding 4:

45 ORDINARY B Shares held as at 31/12/2008

Name:

N.J.B. COOPER

Address:

Shareholding 5:

50 ORDINARY C Shares held as at 31/12/2008

Name:

GARBIS AZEZIAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**