



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2011**

**XVSDYS10**

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

*Company Number:* **01478867**

*Date of this return:* **31/12/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 COLLEGE FIELDS  
CLIFTON  
BRISTOL  
BS8 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES BURCOMBE**

*Surname:* **COOPER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GARBIS**

*Surname:*                **AZEZIAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/08/1945**                      *Nationality:*    **SYRIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JAMES BURCOMBE**

*Surname:* **COOPER**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>REDEEMABLE A</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>REDEEMABLE B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **15 REDEEMABLE B shares held as at 2010-12-31**  
*Name:* **N.J.B. COOPER**

*Shareholding 2* : **30 REDEEMABLE A shares held as at 2010-12-31**  
*Name:* **GARBIS AZEZIAN**

*Shareholding 3* : **100 A shares held as at 2010-12-31**  
*Name:* **WALTER GRUBER**

*Shareholding 4* : 45 ORDINARY B shares held as at 2010-12-31  
*Name:* N.J.B. COOPER

*Shareholding 5* : 50 ORDINARY C shares held as at 2010-12-31  
*Name:* GARBIS AZEZIAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.