



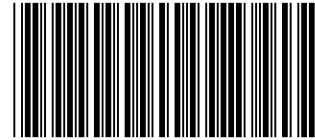
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Companies House
— for the record —

Annual Return

Company Name: ANGLO CLAYS AND MINERALS LIMITED

Company Number: 02582243



Received for filing in Electronic Format on the: 19/02/2008

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Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

52 LIVERPOOL ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 1AZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS VERONICA GREEN

Address: 17 ORCHARD RISE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE ST11 9JX

Director 1:

Name: MR PETER GREEN
Date of Birth: 13/07/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 17 ORCHARD RISE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE ST11 9JX

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2008

Name: **PETER GREEN**

Address: **17 ORCHARD RISE
BLYTHE BRIDGE STOKE-ON-TRENT
STAFFORDSHIRE ST11 9JX**

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2008

Name: **VERONICA GREEN**

Address: **17 ORCHARD RISE
BLYTHE BRIDGE STOKE-ON-TRENT
STAFFORDSHIRE ST11 9JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**