

045901-15



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number | 2718766

Company Name in full | MNG INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	9	0	5	2	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	
2	9	0	5	2	0

Registered Office

Show here the address at the date of
this return.

| 4 GROSVENOR PLACE

Any change of
registered office
must be notified
on form 287.

Post town | LONDON

County / Region |

UK Postcode | SW1X 7YL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 7499

If the code number cannot be determined,
give a brief description of principal activity.

| HOLDING COMPANY FOR MINING INTERESTS



A12 *A02QPCKN* 0698
COMPANIES HOUSE 17/07/02

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

4 GROSVENOR PLACE

Post town LONDON

County / Region UK Postcode SW1X 7YL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW1X 7YL

Country UNITED KINGDOM

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR								
		Day	Month	Year						
Date of birth		0	1	0	6	1	9	4	7	
Forename(s)	CHRISTOPHER JOHN									
Surname	DAVIES									
Address										
42 ROOKWOOD PARK										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
Post town	HORSHAM									
County / Region	WEST SUSSEX					UK Postcode	RH12 1UB			
Country	ENGLAND					Nationality	British			
Business occupation	Technical Director									

* Voluntary details.

Name	* Style / Title	MR								
		Day	Month	Year						
Date of birth		1	7	0	4	1	9	4	4	
Forename(s)	GORDON EDWARD									
Surname	HASLAM									
Address										
BOX 1146										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.										
Post town	JOHANNESBURG 2001									
County / Region						UK Postcode				
Country	SOUTH AFRICA					Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR									

Issued share capital

Enter details of all the shares in issue

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES OF £1.00 EACH FULLY PAID

2

£2.000

Totals

2

£2.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

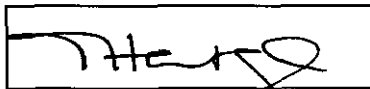
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

12/7/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Teresa Heritage, The African Investment Trust, Limited, 4th Floor, 4

Grosvenor Place, London, SW1X 7YL

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	0	1	0	5	1	9	4	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MICHAEL JOHN							
	Surname	PEARCE							
Address		RINGLEY HOUSE							
Usual residential address		19 RINGLEY AVENUE							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HORLEY							
	County / Region	SURREY				UK Postcode	RH6 7EZ		
	Country	UNITED KINGDOM				Nationality	BRITISH		
	Business occupation	CHARTERED SECRETARY							

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	0	4	0	8	1	9	5	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN NEIL							
	Surname	ROBINSON							
Address		29 STAG GREEN AVENUE							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HATFIELD							
	County / Region	HERTS				UK Postcode	AL9 5EB		
	Country	UNITED KINGDOM				Nationality	BRITISH		
	Business occupation	DIRECTOR OF COMPANIES							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2718766

Company Name in full | MNG INVESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LONMIN PUBLIC LIMITED COMPANY <hr/> Address 4 GROSVENOR PLACE, LONDON, UNITED KINGDOM. <hr/> UK Postcode SW1X 7YL	ORDINARY SHARES OF £1.00 EACH FULLY PAID <div>1</div>		
Name THE AFRICAN INVESTMENT TRUST, LIMITED <hr/> Address 4 GROSVENOR PLACE, LONDON, ENGLAND. <hr/> UK Postcode SW1X 7YL	ORDINARY SHARES OF £1.00 EACH FULLY PAID <div>1</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			