



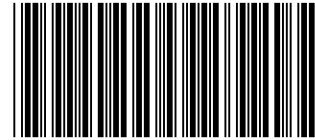
Companies House
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Annual Return

Company Name: **CLAREMONT RESOURCES LIMITED**

Company Number: **02850816**



XNT31SX6

Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **06/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Register of
Members Address:

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Register of Debenture
Holders Address:

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL DAVID BROWN**

Address: **KILLANE 10 KIRBY HILL
SADDLESTONE
DOUGLAS
ISLE OF MAN IM2 1PA**

2nd Company Secretary:

Name: **ST JAMES'S CORPORATE SERVICES
LIMITED**

Address: **6 ST JAMES'S PLACE
LONDON SW1A 1NP**

Director 1:

Name: **LLOYD CRAIG MCGLEW** *Address:* **12 KING EDWARD BAY
APARTMENTS
SEA CLIFF ROAD
ONCHAN
ISLE OF MAN IM3 2JE**

Date of Birth: **09/08/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Director 2:

Name: **CELIA ABIGAIL BOUDRI
REDWOOD SAWYERR** *Address:* **54 MEADOW CRESCENT
SADDLESTONE
DOUGLAS
ISLE OF MAN IM2 1NL**

Date of Birth: **14/12/1963**

Nationality: **SIERRA LEONEAN**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, 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 06/09/2007

Name: **ASHANTI GOLDFIELDS SERVICES LTD**

Address: **6 ST JAMES S PLACE
LONDON SW1A 1NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**