



Companies House
— for the record —

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Annual Return



XUD593G1

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Company Name: **CLAREMONT RESOURCES LIMITED**

Company Number: **02850816**

Company Details

Period Ending: **06/09/2008**

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 1:

Name: **MICHAEL DAVID BROWN**

Address: **88 BALLAGAREY ROAD GLEN VINE
MAROWN
ISLE OF MAN
IM4 4EU**

Company Secretary 2:

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 APTS
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

Director 3 :

Name: **HENDRICK JOHANNES
SNYMAN**

Address: **19 KENSINGTON PLACE
IMPERIAL TERRACE
ONCHAN HEAD
ISLE OF MAN
IM3 1HL**

Date of Birth:
19/02/1976

Nationality:
South African

Occupation:
**FINANCE MANAGER
ACCOUNTS**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name:

ASHANTI GOLDFIELDS SERVICES LTD

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

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