

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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בינווראמונט אטטטב שבישטים

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 PINE DRIVE EAST THORNHILL SOUTHAMPTON HAMPSHIRE SO2 5RH

Principal business activities (See note 4)

Please enter trade classification(s).

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

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363s

Annual Return

of cor	ทกลทบ	number	028881
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company name

MERCURY RESOURCES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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	02888172 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	The register is kept at REGISTERED OFFICE	J LEE MANAGEMENT 62 PARK ROAD, FREEMANTLE, SOUTHAMPTON, HAMPSHIRE, SOIS 30E
	Register of debenture holders (See note 6)	
	Any register of debenture holders (or duplicate) is kept at	
	Company Secretary (See note 7)	
	Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	ISABELLE HOUGHTON 4 PINE DRIVE EAST THORNHILL SOUTHAMPTON HAMPSHIRE SO18 5RH	
·	If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	Directors (See note 7)	
	Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
	JUDITHH OSBORN 5 EAST STREET TITCHFIELD FAREHAM HAMPSHIRE PO16 OBW	
	Date of Birth:- 16/02/58 Nat:BRITISH Occ:DIRECTOR	
	If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	Other directorships.	
	Program 2	

02888172	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when:	Date of resignation.
Other directorships.	
Otto: directorolinge.	
Particulars.	Day Month Year
• • • • • • • • • • • • • • • • • • • •	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
	·····
	/
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Particulara	Day Month Year
Particulars.	Date of any change.
	/
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 200:	
	······
:	/
· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Other directorships.	
Page 3	

02888172 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.	ORDINARY	2	issued multiplied by nominal value per share)
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	ed 🗸 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .	·		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Cospo	vi
I enclose the fee of £18.	Date 8 · 4	•	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return incl	* * * * * * * * * * *	continuation about
	Please ensu	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	AS G	ANAGEMF	ENT
	62 PARK		
	SOUTHAMPTO	•	
Printed on Recycled Paper	Telephone 0/7	03)211126	Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02888172 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the MERČURY RESOURCES (UK) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer SHARES NOT TAKEN UP BY BRIGHTON DROOTER LTD SUBSCRIBERS ON BRIGHTON SECRETARY ATD INCORPOR ATION 43 LAWRENCE RD, HOVE. JUDITH OSBORNE, 5 EAST ST, TITCHFIELD, FAREHAM, MANTS ISABELLE HOUGHTON 4 PINE DRIVE RAST, THORNHILL, SOUTHAMPTON, HANTS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02888172 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the MERCURY RESOURCES (UK) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer