



Companies House

— for the record —

Company Name

MCCARTHY CORPORATION PLC

363s Annual Return

011533/15

Company Type

Public Limited Company

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write them in the "Amended details" column.
- > Please use black pen and write in c.

Company Number

3073655

Information extracted from
Companies House records on
8th June 2002

Section 1: Company details



A24
COMPANIES HOUSE
22/08/02
A23
COMPANIES HOUSE
27/07/02

Ref: 3073655/09/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Th Floor 346 Kensington High Street London W14 8NS	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Northern Registrars Ltd, Northern Ho, Woodsome Park, Fenay Bridge, Huddersfield West Yorkshire HD8 0LA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7415	Management activities holding comps																																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

2

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Thomas Patrick KENNY

Address

9 Highgate Avenue
London
N6 5SB

Date of birth 31/10/1959

Nationality Irish

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Patrick KENNY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Rory Clement MCCARTHY

Address

47 Addison Road
London
W14 8JH

Date of birth 25/06/1960

Nationality Irish

Occupation Company Chairman

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rory Clement MCCARTHY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **Director,**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Timothy MCCARTHY	Name _____
Address Old St.James' Vicarage Maxwell Road London SW6 2HR	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 29/05/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality Irish	Date of change _ _ / _ _ / _ _ _ _
Occupation Company Director	Date Timothy MCCARTHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 2p

Number of shares issued

90,176,946

Aggregate Nominal Value of issued shares

£1,803,538.92

Class of Share

~~PREFERRED~~ JPK

Number of shares issued

~~43,285,381~~ JPK

Aggregate Nominal Value of issued shares

~~£8,062,828.88~~ JPK

Class of Share

~~PREFERRED~~ JPK

Number of shares issued

~~86,273,198~~ JPK

Aggregate Nominal Value of issued shares

~~£16,517,259.6~~ JPK

Class of Share

~~UNPAID~~ JPK

Number of shares issued

~~46,485,227~~ JPK

Aggregate Nominal Value of issued shares

~~£210,692,970~~ JPK

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

~~202,459,236~~ 90,176,946 JPK

Aggregate Nominal Value of issued shares

~~£12,586,860.70~~ £1,803,538.92

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/06/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Thomas P. Kenny ✓
(Director / Secretary)

Date

25/07/2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/6/2002 ✓ If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th June 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 011533

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

THOMAS P. KENNY

Telephone number inc code

020 7 3716336

Address

MC CARTHY CORPORATION PLC
346 KENSINGTON HIGH STREET
LONDON

DX number if applicable

DX exchange

Postcode

W14 8NS

ORDINARY SHARES OF 2P EACH

MC CARTHY CORPORATION PLC

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2002)

NAME AND ADDRESS

NAME AND ADDRESS	BALANCE	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
MS JESSICA BADYK 216 CEDARBRAE CRES SW, CALGARY AB, T2W 1Y4.	500			
WILLIAM J BADYK ESQ 216 CEDARBRAE CRES SW, CALGARY AB, T2W 1Y4.	500			
CRAIG BEARDSLEY ESQ 40 PARKHILL ROAD, HARRINGTON PARK, NJ 07640.	1000			
BINZER CORP 20 HYDE PARK PL, LONDON, W2 2LP.	1			
BNP JERSEY NOMINEES COMPANY LIMITED a/c JT694 BNP HOUSE, ANLEY STREET, ST HELIER, JERSEY, CHANNEL ISLANDS, JE4 8RD.	735000			
RICHARD P BORDEN ESQ CANTERRA TOWER, SUITE 3700, 400 THIRD AVENUE SW, CALGARY ALBERTA T2P 4H2, CANADA.	500000			
CDS & CO a/c NCI 25 THE ESPLANADE, PO BOX 1030 STATION A, TORONTO ON, M5W 1G5.	50989399	4000 + 2000000 - 468000	06/12/2001 28/06/2002 28/06/2002	
CEDE & CO PO BOX 20, BOWLING GREEN STN, NEW YORK, NY 10274.	6176916	72000 - 1000 - 5000 - 2000	28/12/2001 17/05/2002 27/05/2002 27/05/2002	
HANH KIEV CHAU 62-3809 45 ST SW, CALGARY, AB T3E 3H4.	500			
MINH HOANG CHAU 62-3809 45 ST SW, CALGARY, AB T3E 3H4.	500			
CLANBRASSIL (NOMINEES) LIMITED a/c MT237 26 QUEEN STREET, ST HELIER, JERSEY, CHANNEL ISLANDS, JE4 9SJ.	1096146			
JAMES COLEMAN ESQ CANTERRA TOWER, 3700-400 3 AVE SW, CALGARY AB, T2P 4H2.	1282200			
JAMES COLEMAN ESQ CANTERRA TOWER SUITE 3700, 400 THIRD AVENUE S.W, CALGARY, ALBERTA T2P 4H2, CANADA.	717800			

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ORDINARY SHARES OF 2P EACH

DATE 04/07/2002

PAGE 2

4
6 LAST RETURN ON 28/06/2001

8 NO. OF ACTIVE HOLDERS 51

10 NO. OF SHARES 80540361

12
14 RECORD DATE ON 28/06/2002

16
18 NO. OF ACTIVE HOLDERS 55

20 NO. OF SHARES 90176946

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ORDINARY SHARES OF 2P EACH

MC CARTHY CORPORATION PLC

PAST MEMBERS (PERSONS WHO HAVE CEASED TO HOLD SHARES BETWEEN 28/06/2001 AND 28/06/2002)

NAME AND ADDRESS	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
GGCI NOMINEES LIMITED FOURTH FLOOR, SUTTON HOUSE, 28-30 THE PARADE, ST HELIER, JERSEY, JE4 8RA.	+ 2000000	04/03/2002	
JOSEPH PATRICK RODNEY ESQ 1 WELLINGTON PLACE, DUBLIN 4, IRELAND.	- 72000	28/12/2001	

TOTAL HOLDERS 2

NAME AND ADDRESS	BALANCE	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
CORNWALL INVESTMENT HOLDINGS LIMITED C/O M.L.H. QUINN & CO, BERNUDA COMMERCIAL BANK BUILDING, 44 CHURCH STREET, HAMILTON HM12, BERNUDA.	9636585	+ 4809195	14/11/2001	
		+ 4827390	20/12/2001	
		- 9141969	01/02/2002	
GIMALE CRAWFORD 502-145 POINT DR NW, CALGARY AB, T3B 4W1.	1000			
CARL CUSHNIE ESQ 54 PIPER BUILDING, PETERBOROUGH ROAD, FULHAM, SW6 3EF.	732854			
H A DAY BOX 57, SITE 30, RR 2, CALGARY AB, T2P 2S5.	500			
DERBY AGENTS LIMITED 101 DRAPER AVENUE, QUATRE BORNES, MAURITIUS.	5468000	+ 468000	28/06/2002	
ROBERT P DESBARATS ESQ 4500-855 2 ST SW, CALGARY AB, T2P 4K7.	500			
DANIEL FEINSTEIN FEINSTEIN IRON WORKS INC, 126-85 WILLETS PT BLVD, FLUSHING NY 11368-1601.	5000	+ 5000	27/05/2002	
ANTHONY FERRENTINO ESQ 33 GLEN DRIVE, WOODBURY, NY 11797-2119.	1000	+ 1000	17/05/2002	
FOXEBURY LIMITED C/O ASSETS INT.MANAGEMENT PLC, WATERHOUSE LANE, PO BOX 82, TADWORTH, SURREY.	732854			
ROD GARLAND ESQ 1323 CRAIG RD SW, CALGARY AB, T2V 2S9.	500			
DAVID GRIERSON ESQ 164 GLENVALE VLVLD, TORONTO ON, M4G 2W8.	7500			
MARVIN HAGSTROM ESQ 420 GARDEN MEADOWS DRIVE, WETASKIWIN AB, T9A 3L1.	2000			
LESLIE HARTSMAN ESQ 8-645 DAVENPORT ROAD, TORONTO, ONTARIO.	2000	+ 2000	27/05/2002	
RAY HASSAN ESQ a/c JTWROS MIAM HASSAN 107 MARLEY PLACE, LONDON ON, N6C 3T4.	4000	+ 4000	06/12/2001	

McCARTHY CORPORATION PLC

ORDINARY SHARES OF 2P EACH

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2002)

DATE 04/07/2002 PAGE 3

NAME AND ADDRESS	BALANCE	QUANTITY	DATE	TRANSFERS SINCE THE LAST RETURN
T M JAMES WESTFIELD HOUSE, MARDEN, KENT, TN12 9JA.	8500			
JOHN F HEARNEY ESQ THE NATIONAL BUILDING, 201-347 BAY STREET, TORONTO ON, M5H 2R7.	2000000			
BRUCE KEEFER ESQ 3909 5 ST SW, CALGARY AB, T2S 2C9.	200			
SAL J LOVECCHIO 6918 LAMONT COURT SW, CALGARY AB, T3E 6G5.	500			
MS KAREN MANN PO BOX 909 STATION A, 757 WEST HASTINGS STREET, VANCOUVER BC, V6C 2N7.	1			
ADAM MASTALERZ ESQ 1323 CRAIG RD SW, CALGARY AB, T2V 2S9.	500			
MS ANNA MASTALERZ 1323 CRAIG RD SW, CALGARY AB, T2V 2S9.	500			
MICHAEL MASTALERZ ESQ 1323 CRAIG RD SW, CALGARY AB, T2V 2S9.	500			
MS URSULA MCCARTHY FLAT 4, 75 REDCLIFFE GARDENS, LONDON, SW10 9JJ.	5979			
MENACHEM DARWISH & PNINA DARWISH JT TEN 4 FOURTH ROAD, GREAT NECK, NY 11021-1506.	62000			
MERRYFIELD TRUST COMPANY LIMITED MEMORIAL SQUARE, PO BOX 56, CHARLESTOWN, NEVIS, WEST INDIES.	1000000			
MONTRICHARD OIL & GAS LIMITED BOX 10, SITE 31, RR 12, CALGARY AB, T3E 6W3.	500			
N Y NOMINEES LIMITED PO BOX 293, 20 FARRINGTON ROAD, LONDON, EC1M 3NH.	714969			
T R PARRY ESQ C/O G K GOH, 22 OLD QUEEN ST, LONDON, SW1H 9HW.	6000			
		+ 9141969	01/02/2002	
		- 2000000	04/03/2002	

PRESENT MEMBERS (PERSONS HOLDING SHARES AS AT 28/06/2002)

NAME AND ADDRESS	BALANCE	QUANTITY	TRANSFERS SINCE THE LAST RETURN	DATE
JON FINTOR ESQ 342 PIERCE STREET, HOLLYWOOD, FL 33019-1240, USA.	40000			
ROBERT PITT ESQ BOX 57 SITE 12 RR9, CALGARY AB, CANADA, T2J 5G5.	500			
DAVID REBOH ESQ 144 PUMP HILL RD SW, CALGARY AB, T2V 4L8.	500			
MATTHEW REBOH ESQ 144 PUMPHILL RD SW, CALGARY AB, T3V 4L8.	500			
MAX REBOH ESQ 144 PUMP HILL RD SW, CALGARY AB, T2V 4L8.	500			
MS. PATRICIA B REBOH 144 PUMP HILL RD SW, CALGARY AB, T2V 4L8.	500			
TERRANCE ROYER ESQ 236 WOODHAVEN BAY SW, CALGARY AB, T2W 5J5.	1000			
S P ANGEL & CO a/c WENPL ATTN: G L L FULLER ESQ, BIBA HOUSE, 14 BEVIS MARKS, LONDON, EC3A 7AP.	500000			
W H SCHLIEFMAN N 7510 AUDUBON, SPOKANE WA 99208, USA.	500			
JEFFREY E SLYE ESQ 200 EAST BROADWAY BLVD, SUITE 1200, FORT LADERDALE FL, 33301.	2600			
STERLING SECURITIES LIMITED 15 THE GRANGE, ST PETER PORT, GUERNSEY, CHANNEL ISLANDS, GY1 2QL.	1250000			
STERLING SECURITIES LIMITED a/c DRACO 14/15 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN, IM1 2QG.	45942			
WEST CANADA DEPOSITORY TRUST COMPANY PO BOX 10338, 609 GRANVILLE STREET, VANCOUVER BC, V7Y 1J9.	12000			
MS CAROLINE A WOODS 23 EAGLE RIDGE PLACE SW, CALGARY AB, T2V 2V9.	500			
TOTAL HOLDERS	55			

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McCARTHY CORPORATION PLC

ORDINARY SHARES OF 2P EA

RECORD DATE ON 28/06/2002

NO. OF ACTIVE HOLDERS

55

NO. OF SHARES

90,176,946 ✓