



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

X351IG8W

Company Name: **EAST WEST RESOURCES PLC**

Company Number: **03172986**

Date of this return: **11/03/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

Registered or principal address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **COLES**

Former names:

Service Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY**

Surname: **CRICK**

Former names:

Service Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **LYON**

Former names:

Service Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD HAMMOND RIVERS**

Surname: **MARLOW**

Former names:

Service Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **NICOLAS FRANCOIS MARIE**

Surname: **ROUVEYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1954**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111361208
		<i>Aggregate nominal value</i>	11136120.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111361208
		<i>Total aggregate nominal value</i>	11136120.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.