



Companies House

— for the record —

Company Name

**AFRICAN MINERAL RESOURCES
PLC**

363s Annual Return

Company Type

Public Limited Company

Company Number

3199668

Information extracted from
Companies House records on
28th April 2000

Section 1: Company details



Ref: 3199668/03/10

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Thirty Six Berkeley Square
London
W1X 5DA**

Address

UK Postcode _ _ _ _ _

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
1320	Mining non-ferrous metal ores

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Geoffrey WOOD Address 26 Newland Close St Albans Hertfordshire AL1 1TE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Geoffrey WOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jad DAMOUNI Address 14 Raynham Norfolk Crescent London W2 2PG Date of birth 15/03/1940 Nationality British Occupation Company Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jad DAMOUNI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Zaheer KHAWAJA Address 41 Bickenhall Mansions Bickenhall Street London W1H 3LF Date of birth 13/04/1952 Nationality Pakistani Occupation Financial Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zaheer KHAWAJA 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 Basil Mutei SHIBLAQ	Name _____
Address 21 Castleacre London W2 2PT	Address _____ _____ _____
Date of birth 02/01/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Financial Advisor	Date of change _ _ / _ _ / _ _ _ _ Date Basil Mutei SHIBLAQ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary 1 Nominal value of each share £1.00 Number of shares issued 50,002 Aggregate Nominal Value of issued shares £50,002.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary 2 Nominal value of each share £0.01 Number of shares issued 3,000,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share <u>US\$ 0.01</u> Number of shares issued Aggregate Nominal Value of issued shares <u>US\$ 30,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,050,002 Total Nominal value of shares issued £80,002.00	Total number of shares issued Total Nominal value of shares issued <u>£50,002.00 and</u> <u>US\$ 30,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name WEST AFRICAN HOLDINGS CO. LT		Name <hr/>		Shares transferred by WEST AFRICAN HOLDINGS CO. LTD		
Address Thirty Six Berkeley Square London W1X 5DA		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 2 Ordinary 1		Shares held Class 				
	Number 3000000 50001	Number <hr/> <hr/>				
> Shareholder Name Mr John Geoffrey WOOD		Name <hr/>		Shares transferred by Mr John Geoffrey WOOD		
Address 26 Newland Close St Albans Hertfordshire AL1 1TE		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary 1		Shares held Class 				
	Number 1	Number <hr/> <hr/>				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

J. G. Wood
(Director / Secretary)

Date

03 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **16/5/2000** 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 **16th May 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. G. WOOD

Telephone number inc code

020 74998911

Address

36 BERKELEY SQUARE
LONDON

DX number if applicable

DX exchange

Postcode

W1X 5DA