

TSB/30x2/001283



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A10 *A9WB271H* 244

COMPANIES HOUSE 01/07/98

COMPANIES HOUSE 19/05/98

363s 2

Annual Return

of company number 03199668

A

company name

AFRICAN MINERAL RESOURCES PLC

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98

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
16	05	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THIRTY SIX BERKELEY SQUARE
LONDON
W1X 5DA

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Principal business activities (See note 4)

Trade classification is
1320 MINING NON-FERROUS METAL ORES

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

03199668

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JOHN GEOFFREY
WOOD
26 NEWLAND CLOSE
ST ALBANS
HERTFORDSHIRE AL1 1TE

Day	Month	Year

 Date of any change.

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.

JAD
DAMOUNI
14 RAYNHAM
NORFOLK CRESCENT
LONDON
W2 2PG

Day	Month	Year

 Date of any change.

Date of Birth:- 15/03/40

Nat: JORDANIAN

Occ: COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BASIL MUTEI
SHIBLAQ
21 CASTLEACRE
LONDON
W2 2PT

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/44
Nat:BRITISH
Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary £1	50,002	£50,002
Ordinary US\$0.01	3,000,000	US\$30,000
Totals	50,002 3,000,000	£50,002 US\$30,000

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 16/05/97

on paper	not on paper
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A list of changes is enclosed

A full list of members is enclosed

Signed

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed [Signature]

Secretary/Director *
*(delete as appropriate)

Date 18 May 1998

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

John C. Wood
36 Berkeley Square
London
Postcode W1X 5DA
Telephone 011 499 8911 Ext