

Company Registration No 3249858

AVGOLD (U.K.) LIMITED

Report of the Directors for the twelve months ended 30 June 2008

The Directors submit a Balance Sheet as at 30 June 2008

Review of Business

The company has never traded

Accounts

All expenses incurred by the company have been borne by Avgold Limited, a company incorporated in the Republic of South Africa

Directors

The following have served as directors during the year under review

P E C Dexter
M J Grant

The Directors have no beneficial interest in any shares in the company

By Order of the Board

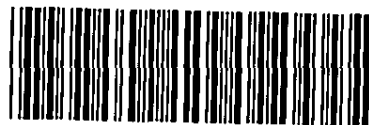
*St James's Corporate
Services Limited.*

St James's Corporate Services Limited
Secretary

Registered Office
6 St James's Place
London SW1A 1NP

19 August 2008

WEDNESDAY



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A44

20/08/2008

172

COMPANIES HOUSE

AVGOLD (U.K.) LIMITED

BALANCE SHEET

As At

30 JUNE 2008

CURRENT ASSETS	£
Cash in Hand	2
	=

CAPITAL	
Issued Share Capital	2
	=

Avgold Limited, a company incorporated in the Republic of South Africa, is the beneficial holder of all the issued shares in the company

Approved by the board on 19 August 2008

For the year ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985,

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



P E C DEXTER
Director