



Companies House
— for the record —

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Annual Return



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Company Name: **AVGOLD (U.K.) LIMITED**

Company Number: **03249858**

Company Details

Period Ending: **16/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

*Register of
Members Address:*

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

*Register of Debenture
Holders Address:*

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S CORPORATE
SERVICES LIMITED**

Address: **6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Director 1 :

Name: **MR PHILIP EDWARD
CHARLES DEXTER**

Address: **174 MOOR LANE
UPMINSTER
ESSEX
RM14 1HE**

Date of Birth:

30/06/1954

Nationality:

British

Occupation:

CS

Director 2 :

Name: **MICHAEL JOHN GRANT**

Address: **60 KELVEDON CLOSE
KINGSTON UPON THAMES
SURREY
KT2 5LF**

Date of Birth:

10/04/1958

Nationality:

British

Occupation:

CO ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/09/2008

Name: **AVGOLD LIMITED**
Address: **REMAINING EXTENT OF PORTION 3 OF THE FARM HARMONY,
HARMONY
FARM 222, PRIVATE ROAD
GLEN HARMONY, VIRGINIA
FREE STATE
SOUTH AFRICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**