

HOUSE COMPANIES

Annual Return

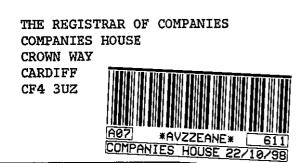
of company number 03440201

company name

UK GOLDFIELDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98 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	
2 16	019	918	

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.

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.

1	

Day	Month	Year
ı		1

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE B WILLIAM KNOX HOUSE BRITANNIE WAY LLANDARCY NEATH SA10 6EE

THE INNOVATION CENTRE BRIDGEND SCIENCE PARK PECHNOLOGY DRIVE BRIDGEND

CF31 SNA

Principal business activities (See note 4)

Please enter trade classification(s).

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

03440201 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JONATHAN WILLIAMS 37 SAFFRON DRIVE ST MELLONS CARDIFF SOUTH GLAMORGAN CF3 ONH	
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.	Day Month Year Date of any change.
GERWYN LLEWELLYN WILLIAMS F I MEMME 21 THE BURROWS NEWTON PORTHCAWL MID GLAMORGAN CF36 5AJ	
Date of Birth:- 21/02/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03440201	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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. Page 3	

03440201 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	51.ki 50 (55454	(ie Number of shares issued multiplied by nominal value per share)		
	Odney	2	<u> </u>		
		450			
	Totals	2	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	Stille			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Stull Secret Outsburgs Date 144 Outsburgs		*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed				
	all sections on this page.				
To whom should Companies House direct any	Jue BR10	Luncker GEND SCIE	- Contro ENCE PARK,		
enquiries about the information shown in this return?>	TECHNOLOGY DRIVE,				
	BRIDGENIN Postcode CF313NUA				
Page 4		1656	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03440201	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: UK GOLDFIELDS LIMITED	shares or amount of	last return, or, in the case of the first return, since the		
	stock held by existing members at	incorporation of the company, by (a) persons who are still		
,	date of this			
	Number	ceased to be members.		
Name and address	currently	Number Date of Registration	Remarks	
	held	Transferred of Transfer		
ABACUS (CI) LTD P.O.BOX 626	2		Naco.	
P-0_BOX 626				
NATIONAL WESTMINSTER HOUSE				
LE TRUCHOT				
ST PETER PORT				
GUERNSEY				
CHANNEL ISLANDS GY 14 PW				
GY 14 PW				

SCHEDULE TO FORM 363

	<u> </u>	Δα	ount of Share	ve .
Company Number: 03440201	Account of Shares			: <u>></u>
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
UK GOLDFIELDS LIMITED	amount of	of the first re	sturn,since the	
OR GOLDFIELDS LIMITED	stock held		of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
· · · · · · · · · · · · · · · · · · ·	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	-
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