



Companies House
— for the record —

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Annual Return



XCH1L505

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Company Name: **TEMPLE GATE MINING COMPANY LIMITED**

Company Number: **03454740**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

1010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KERMAN & CO LLP 200
STRAND
LONDON
WC2R 1DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ST. JAMES'S SQUARE
SECRETARIES LIMITED**

Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Director 1 :

Name: **MR ANTHONY DAVID
KERMAN**

Address: **FLAT C 49 WELLINGTON STREET
LONDON
UNITED KINGDOM
WC2E 7BN**

Date of Birth: **22/10/1945** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ST. JAMES'S SQUARE
DIRECTORS LIMITED**

Address: **200 STRAND
LONDON
WC2R 1DJ**

Date of Birth: *Nationality:* *Occupation:*

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>
A	33	GBP33.00
B	33	GBP33.00
C	34	GBP34.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 A Shares held as at 03/11/2008

Name: **ST. JAMES'S SQUARE NOMINEES LIMITED**

Address:

Shareholding 2:

33 B Shares held as at 03/11/2008

Name:

ST. JAMES'S SQUARE NOMINEES LIMITED

Address:

Shareholding 3:

34 C Shares held as at 03/11/2008

Name:

ST. JAMES'S SQUARE NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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