



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X0911EWI

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

*Company Number:* **03454740**

*Date of this return:* **03/11/2009**

*SIC codes:* **1010**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **200 STRAND LONDON UNITED KINGDOM WC2R 1DJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST. JAMES'S SQUARE SECRETARIES LIMITED**  
*Registered or principal address:* **200 STRAND LONDON UNITED KINGDOM WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3772094**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY DAVID**  
*Surname:* **KERMAN**  
*Former names:*  
*Service Address:* **FLAT C 49 WELLINGTON STREET LONDON UNITED KINGDOM WC2E 7BN**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ST. JAMES'S SQUARE DIRECTORS LIMITED**  
*Registered or principal address:* **200 STRAND LONDON UNITED KINGDOM WC2R 1DJ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3772093**

## Statement of Capital (Share Capital)

|                               |  |                                |              |
|-------------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>33</b>    |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>33.00</b> |
| <i>Currency</i>               |  | <i>Amount paid per share</i>   | <b>1.00</b>  |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>  |
| <i>Prescribed particulars</i> | <b>THE 'A' SHARES ARE ORDINARY, NON-REDEEMABLE SHARES AND RANK EQUALLY WITH THE 'B' AND 'C' SHARES IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b> |                                |              |
| <b>Class of shares</b>        | <b>B</b>   | <i>Number allotted</i>         | <b>33</b>    |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>33.00</b> |
| <i>Currency</i>               |  | <i>Amount paid per share</i>   | <b>1.00</b>  |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>  |
| <i>Prescribed particulars</i> | <b>THE 'B' SHARES ARE ORDINARY, NON-REDEEMABLE SHARES AND RANK EQUALLY WITH THE 'A' AND 'C' SHARES IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b> |                                |              |
| <b>Class of shares</b>        | <b>C</b>   | <i>Number allotted</i>         | <b>34</b>    |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>34.00</b> |
| <i>Currency</i>               |  | <i>Amount paid per share</i>   | <b>1.00</b>  |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>  |
| <i>Prescribed particulars</i> | <b>THE 'C' SHARES ARE ORDINARY, NON-REDEEMABLE SHARES AND RANK EQUALLY WITH THE 'A' AND 'B' SHARES IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>100.00</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**33 A Shares held as at 03/11/2009**

*Name:*

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

*Address:*

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*Shareholding 2:*

**33 B Shares held as at 03/11/2009**

*Name:*

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

*Address:*

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*Shareholding 3:*

**34 C Shares held as at 03/11/2009**

*Name:*

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

*Address:*

## Presenter information

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*Contact Name:* **KERMAN & CO**  
*Address:* **MRS CAROLINE GREEN**  
**KERMAN & CO**  
**200 STRAND**  
**LONDON**  
**WR2R 1DJ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.