



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BH Minerals Limited</b>
<i>Company Number:</i>	<b>03454745</b>
<i>Date of this return:</i>	<b>20/10/2010</b>
<i>SIC codes:</i>	<b>1010</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>200 STRAND LONDON UNITED KINGDOM WC2R 1DJ</b>

**Officers of the company**

## *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**

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*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL RESPECTS WITH THE 'B' AND 'C' SHARES.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL RESPECTS WITH THE 'A' AND 'C' SHARES.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'C' SHARES HAVE ATTACHED TO THEM ORDINARY VOTING RIGHTS (I.E. ONE VOTE PER SHARE), AND RANK EQUALLY IN ALL RESPECTS WITH THE 'A' AND 'B' SHARES.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 2010-10-20  
*Name:* ST. JAMES'S SQUARE NOMINEES LIMITED

*Shareholding 2* : 33 B shares held as at 2010-10-20  
*Name:* ST. JAMES'S SQUARE NOMINEES LIMITED

*Shareholding 3* : 34 C shares held as at 2010-10-20  
*Name:* ST. JAMES'S SQUARE NOMINEES LIMITED

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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.