

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

70/341/105

CHFP010

**Company Number**

3734783

**Company Name in full**

Anglo American Prefco Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	7	0	3	2	0	0	4

**Date of next return**

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.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

20 Carlton House Terrace

Any change of  
registered office *must*  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

SW1Y 5AN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

6523

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mr

Forename(s)

Nicholas

Surname

Jordan

**Address**

Boundary Farm, Under River House Road, Underriver

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Near Sevenoaks

County / Region

Kent

UK Postcode

TN15 0SJ

Country

England

Details of a new company secretary must be notified on form 288a.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
			Day	Month	Year					
	<b>Date of birth</b>		2	4	0	4	1	9	5	5
	<b>Forename(s)</b>	Nicholas								
	<b>Surname</b>	Jordan								
<b>Address</b>	Boundary Farm, Underriver House Road, Underriver									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
	<b>Post town</b>	Near Sevenoaks								
	<b>County / Region</b>	Kent	<b>UK Postcode</b>	TN15 0SJ						
	<b>Country</b>	England	<b>Nationality</b>	British						
	<b>Business occupation</b>	Company Secretary ✓								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
			Day	Month	Year					
	<b>Date of birth</b>		3	0	1	1	1	9	4	8
	<b>Forename(s)</b>	Anthony William								
	<b>Surname</b>	Lea								
<b>Address</b>	22 The Crescent, Barnes									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
	<b>Post town</b>	London								
	<b>County / Region</b>		<b>UK Postcode</b>	SW13 0NN						
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British						
	<b>Business occupation</b>	Director ✓								

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	6
		0	6
		1	9
		6	5
<b>Forename(s)</b>	Peter Graeme		
<b>Surname</b>	Whitcutt		
<b>Address</b>	83b Ladbroke Road		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	W11 3PJ
<b>Country</b>		<b>Nationality</b>	South African
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	3
		0	4
		1	9
		4	7
<b>Forename(s)</b>	Geoffrey Allan		
<b>Surname</b>	Wilkinson		
<b>Address</b>	18 The Findings		
<b>Post town</b>	Farnborough		
<b>County / Region</b>	Hampshire	<b>UK Postcode</b>	GU14 9EG
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Deputy Secretary of Anglo American		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
<b>Totals</b>			

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

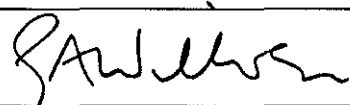
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/03/2004

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

20 Carlton House Terrace, London, SW1Y 5AN, United

Kingdom

Tel

DX number

DX exchange

## Issued share capital Schedule to form 363a

CHFP010

**Company Number** | 3734783

**Company Name in full** | Anglo American Prefco Limited

**Currency** | Pounds Sterling

### Issued share capital

Enter details of all the shares in issue  
at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		1	£1.00
<b>Totals</b>		1	1.00

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3734783

**Company Name in full** | Anglo American Prefco Limited

**Currency** | US Dollar

### Issued share capital

Enter details of all the shares in issue  
at the date of this return.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
CAPITAL PREFERENCE		51,398,751	US\$25,699,375.50
PREFERENCE		51,398,751	US\$25,699,375.50
<b>Totals</b>		102,797,502	51,398,751.00

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3734783

Company Name in full Anglo American Prefco Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Anglo American plc  Address 20 Carlton House Terrace, London, United Kingdom  UK postcode <u>SW1Y 5AN</u>	£1.00 ORDINARY          Shares Held 1		
Name   Address     UK postcode <u>                    </u>			
Name   Address     UK postcode <u>                    </u>			



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3734783

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  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name A.R.H. Limited S.A.  Address 48, rue de Bragance, Luxembourg, Luxembourg  UK postcode <u>L-1255</u>	US\$0.50 CAPITAL PREFERENCE          Shares Held 51,398,751		
Name   Address     UK postcode <u>                    </u>			
Name   Address     UK postcode <u>                    </u>			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3734783

Company Name in full Anglo American Prefco Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A.R.H. Limited S.A.  Address 48, rue de Bragance, Luxembourg, Luxembourg  UK postcode <u>L-1255</u>	US\$0.50 PREFERENCE          Shares Held 51,398,751	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode <u>                    </u>			
Name   Address     UK postcode <u>                    </u>			