



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15AOSXC**

*Company Name:* **Anglo American Prefco Limited**

*Company Number:* **03734783**

*Date of this return:* **17/03/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW WILLIAM**

Surname: **HODGES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1967** Nationality: **BRITISH**  
Occupation: **DEPUTY COMPANY SECRETARY**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS**

Surname:                           **JORDAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DOUGLAS**

Surname:                           **SMAILES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **20/08/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>275417998.11</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>CAPITAL PREFERENCE</b>	<i>Number allotted</i>	<b>51398751</b>
		<i>Aggregate nominal value</i>	<b>25699375.5</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>15.89</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE CAPITAL PREFERENCE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>51398751</b>
		<i>Aggregate nominal value</i>	<b>25699375.5</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>15.89</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE PREFERENCE SHARES ARE SET OUT IN THE COMPANY'S ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>102797502</b>
		<i>Total aggregate nominal value</i>	<b>51398751</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANGLO AMERICAN PLC**

*Shareholding 2* : **51398751 CAPITAL PREFERENCE shares held as at the date of this return**

*Name:* **A.R.H. LIMITED**

*Shareholding 3* : **51398751 PREFERENCE shares held as at the date of this return**

*Name:* **A.R.H. 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.