



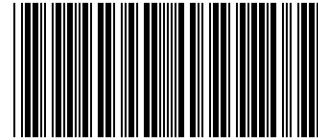
Companies House
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Annual Return

Company Name: **CELTIC RESOURCES (CENTRAL ASIA) LIMITED**

Company Number: **03818292**



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Received for filing in Electronic Format on the: **18/08/2005**

Company Details

Period Ending: **28/07/2005**

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

Principle Business Activities:

SIC Codes
1320

Registered Office:
Address:

**HATFIELD HOUSE, 1ST
FLOOR
52/54 STAMFORD
STREET
LONDON
SE1 9LX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOAN HILARY BINGLEY**

Address: **EATON FARM
MILES LANE
COBHAM
SURREY
ENGLAND KT11 2ED**

Director 1:

Name: **KEVIN ALFRED FOO** *Address:* **SPRINGFIELD HOUSE**
Date of Birth: **06/10/1949** **WESTCOTT STREET**
Nationality: **AUSTRALIAN** **WESTCOTT**
Occupation: **ENGINEER** **DORKING**
SURREY
ENGLAND RH4 3LU

Director 2:

Name: **MICHAEL JOHN PALMER** *Address:* **8 STATION ROAD**
Date of Birth: **02/10/1943** **ESHER**
Nationality: **BRITISH** **SURREY**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND KT10 8DY**

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>
ORDINARY	1295923	GBP1295923.00
TOTALS	1295923	GBP1295923.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1295923 ORDINARY Shares held as at 28/07/2005

Name: **CELTIC RESOURCES HOLDINGS PUBLIC LIMITED COMPANY**
Address: **C/O O'DONNELL SWEENEY SOLICITORS**
ONE EARLSFORT CENTRE
EARLSFORT TERRACE
DUBLIN 2
IRELAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**