



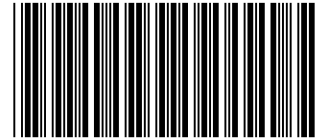
Companies House
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Annual Return

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

Company Number: **03818292**



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Company Details

Period Ending: **28/07/2007**

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

Principal 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:

<i>Name:</i>	KEVIN ALFRED FOO	<i>Address:</i>	SPRINGFIELD HOUSE
<i>Date of Birth:</i>	06/10/1949		WESTCOTT STREET
<i>Nationality:</i>	AUSTRALIAN		WESTCOTT
<i>Occupation:</i>	COMPANY DIRECTOR		DORKING
			SURREY
			ENGLAND RH4 3LU

Director 2:

<i>Name:</i>	MICHAEL JOHN PALMER	<i>Address:</i>	8 STATION ROAD
<i>Date of Birth:</i>	02/10/1943		ESHER
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	DIRECTOR		ENGLAND KT10 8DY

Director 3:

<i>Name:</i>	JONATHAN SCOTT BARRETT	<i>Address:</i>	WALNUT COTTAGE
<i>Date of Birth:</i>	13/04/1944		MIDGHAM PARK
<i>Nationality:</i>	BRITISH		MIDGHAM
<i>Occupation:</i>	COMPANY DIRECTOR		READING
			BERKSHIRE
			ENGLAND RG7 5UG

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 28/07/2007, 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 28/07/2007

<i>Name:</i>	CELTIC RESOURCES HOLDINGS PUBLIC LIMITED COMPANY
<i>Address:</i>	C/O O'DONNELL SWEENEY EVERSLEDs
	ONE EARLSFORT CENTRE
	EARLSFORT TERRACE
	DUBLIN 2
	IRELAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**