



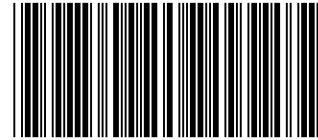
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FERRO NICKEL MARKETING LIMITED

**Company Number:** 04834745



Received for filing in Electronic Format on the: 16/07/2007

XCVTURAS

### Company Details

**Period Ending:** 16/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20 CARLTON HOUSE**  
**TERRACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1Y 5AN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW WILLIAM HODGES

**Address:** 64 KINGS CROSS RD  
LONDON  
UNITED KINGDOM WC1X 9QE

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**Director 1:**

**Name:** MR BRIAN RICHARD  
BEAMISH  
**Date of Birth:** 28/12/1956  
**Nationality:** SOUTH AFRICAN  
**Occupation:** EXECUTIVE VP: BASE  
METALS

**Address:** 32 STIRLING DRIVE  
CATERHAM  
SURREY CR3 5GB

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*Director 2:*

*Name:* **MR PAUL ROBERT GIESBERS** *Address:* **69 GARNER DRIVE  
EAST MALLING  
WEST MALLING  
KENT ME19 6NF**

*Date of Birth:* **26/08/1967**

*Nationality:* **AUSTRALIAN**

*Occupation:* **FINANCE MANAGER**

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*Director 3:*

*Name:* **MR MICHAEL JOHN GORDON** *Address:* **THE WARREN  
HEATHLANDS  
LEAVENHEATH  
COLCHESTER  
ESSEX  
UNITED KINGDOM C06 4PY**

*Date of Birth:* **25/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ANDREW WILLIAM HODGES** *Address:* **64 KINGS CROSS RD  
LONDON  
UNITED KINGDOM WC1X 9QE**

*Date of Birth:* **27/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DEPUTY COMPANY SECRETARY**

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*Director 5:*

*Name:* **MR NICHOLAS JORDAN** *Address:* **BOUNDARY FARM  
UNDERRIVER HOUSE ROAD  
UNDERRIVER  
NEAR SEVENOAKS  
KENT  
ENGLAND TN15 0SJ**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 6:*

*Name:* **MR JOHAN CHRISTOFFEL POSTHUMUS** *Address:* **NO.4 KIEPERSOL  
JOHAN GERTZEN CRS.  
MEYERSDAL 1447**

*Date of Birth:* **21/12/1955**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **VP: MARKETING AND ADMINISTRATION**

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*Director 7:*

*Name:* **MR BRIAN KEVIN WOOD** *Address:* **31 PIED BULL COURT**  
*Date of Birth:* **05/09/1950** **GALEN PLACE**  
*Nationality:* **SOUTH AFRICAN** **LONDON WC1A 2JR**  
*Occupation:* **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>USD2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>USD2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/07/2007**

*Name:* **ANGLO AMERICAN FINANCE (UK) LIMITED**  
*Address:* **20 CARLTON HOUSE TERRACE**  
**LONDON**  
**UNITED KINGDOM SW1Y 5AN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**