



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IL80TD

Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **GCM RESOURCES PLC**

Company Number: **04913119**

Date of this return: **26/09/2013**

SIC codes: **05102**

Company Type: **Public limited company**

Situation of Registered Office: **3 BUNHILL ROW
LONDON
ENGLAND
EC1Y 8YZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

222 REGENT STREET
LONDON
ENGLAND
W1B 5TR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GRAHAM**

Surname: **HOBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **23/06/1958** Nationality: **UNITED STATES**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL LINDSEY**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL VEE MUN**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **12/05/1973** Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62861031
		<i>Aggregate nominal value</i>	6286103.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	51692027.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE EITHER IN PERSON OR BY PROXY AT A MEETING OF THE COMPANY. ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AS DECLARED. IN THE EVENT OF A WINDING UP, ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN THE PROCEEDS FROM THE SALE OF SURPLUS ASSETS IN PROPORTION TO THE NUMBER AND AMOUNTS PAID UP ON SHARES HELD. SHARES MAY BE REDEEMED BY THE COMPANY ON A SPECIAL RESOLUTION BEING PASSED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62861031
		<i>Total aggregate nominal value</i>	6286103.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.