

BLUEPRINT

2000

BULK
PGS 138

100320/30

363a

CD ROM

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5400982

Company Name in full

Diamondcorp PLC

Date of this return

The information in this return is made up to

Day Month Year
2 2 0 3 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return.

First Floor, Georgian House, 63 Coleman Street

Any change of registered office must be notified on form 287

Post town

London

County / Region

UK Postcode

EC2R 5BB

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal

THURSDAY



A10 17/04/2008 142
COMPANIES HOUSE

A09 14/04/2008 135
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Computershare Investor Services Plc, The Pavilions,
Bridgwater Road

Post town Bristol

County / Region ☒ UK Postcode BS13 8AE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s) John Charles

Surname Forrest

Address

Flat 16, 60 White Lion Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode N1 9PH

Country

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 4 1 9 3 6

Forename(s)

Richard Nicholas

Surname

Allen

Address

35 Milton Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Henley on Thames

County / Region

Oxon

UK Postcode

RG9 1UJ

Country

Nationality

British

Business occupation

Retired

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

2 2 0 7 1 9 6 2

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Forename(s)

Paul Robert

Surname

Loudon

Address

Glendree

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Feakle

County / Region

Co Clare

UK Postcode

Country

Ireland

Nationality

Australian

Business occupation

Corporate Financier X

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Dr	
		Day	Month
		Year	<input checked="" type="checkbox"/>
Date of birth		2	2
		1	1
		1	9
		5	4
Forename(s)	Jonathan		
Surname	Willis-Richards <input checked="" type="checkbox"/>		
Address	Flat 3, Howrah House, 76 London Road		
Post town	Tunbridge Wells		
County / Region	Kent	UK Postcode	TN1 1DY
Country		Nationality	British
Business occupation	Company Director <input checked="" type="checkbox"/>		

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		5	5
Forename(s)	Euan Arthur		
Surname	Worthington <input checked="" type="checkbox"/>		
Address	Six Yards House, Stoke Charity		
Post town	Winchester		
County / Region	Hants	UK Postcode	SO21 3PF
Country		Nationality	British
Business occupation	Mining Company Director <input checked="" type="checkbox"/>		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary 3p. ✓	34,787,074 00 ✓	1,043,612 22 ✓
Totals	34,787,074 00 ✓	1,043,612 22 ✓

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

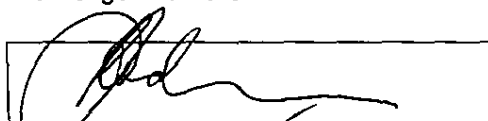
☐
☐

A full list of shareholders is enclosed

☐
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/04/2008

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cobbetts LLP

58 Mosley Street, Manchester

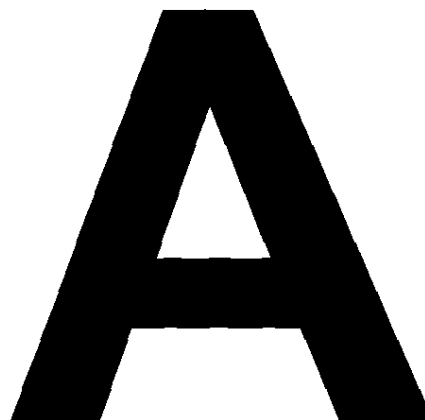
M2 3HZ

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5400982**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 17/04/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636