



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2013**

**X273HC96**

*Company Name:* **AFRICAN CONSOLIDATED RESOURCES PLC.**

*Company Number:* **05414325**

*Date of this return:* **05/04/2013**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **NETTLESTEAD PLACE  
NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

## Single Alternative Inspection Location (SAIL)

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

THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROY CLIFFORD**

Surname: **TUCKER**

Former names:

Service Address: **NETTLESTEAD PLACE  
NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

*Company Director* 1

Type: **Person**  
Full forename(s): **HERBERT STUART**

Surname: **BOTTOMLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/02/1945** Nationality: **BRITISH**

Occupation: **INVESTMENT PERSON**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CRAIG MICHAEL**

Surname: **HUTTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/02/1968** Nationality: **SOUTH AFRICAN**

Occupation: **MINERAL ECONOMIST**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL WALLIS**

*Surname:*                      **KELLOW**

*Former names:*

*Service Address:*            **6 JOHN PLAGIS AVENUE  
ALEXANDER PARK  
HARARE  
ZIMBABWE  
ZIMBABWE**

*Country/State Usually Resident:*    **ZIMBABWE**

*Date of Birth:*    **22/12/1955**                            *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **GEOLOGIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LLOTD MUNYARDZI**

*Surname:* **MANOKORE**

*Former names:*

*Service Address:* **26 BLAKISTON STREET  
HARARE  
ZIMBABWE**

*Country/State Usually Resident:* **ZIMBABWE**

*Date of Birth:* **26/12/1968**

*Nationality:* **ZIMBABWEAN**

*Occupation:* **ATTORNEY**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ROY CLIFFORD**

*Surname:*                      **TUCKER**

*Former names:*

*Service Address:*            **NETTLESTEAD PLACE  
NETTLESTEAD  
MAIDSTONE  
KENT  
ME18 5HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>845922924</b>
		<i>Aggregate nominal value</i>	<b>8459229.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>845922924</b>
		<i>Total aggregate nominal value</i>	<b>8459229.24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013

*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.