



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELTA PACIFIC MINING PLC**

Company Number: **05463148**

Date of this return: **25/05/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **49 A&B HANOVER GATE MANSIONS
PARK ROAD
LONDON
UNITED KINGDOM
NW1 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY GERARD**

Surname: **ROOTSAERT**

Former names:

Service Address: **FLAT 2 1 HAINTHORPE ROAD
WEST NORWOOD
LONDON
SE27 0PL**

Company Director 1

Type: **Person**
Full forename(s): **CAMERON JOHN**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **25/02/1971** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAITH ROBERT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1940** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DENNIS LESLIE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18383237
		<i>Aggregate nominal value</i>	183832.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.044084
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF 1P EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18383237
		<i>Total aggregate nominal value</i>	183832.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-25
Name: EOIN BARRY SAADIEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-25
Name: DEREK WILLIAM HOOLEY

Shareholding 3 : 500000 ORDINARY shares held as at 2011-05-25
Name: PAWNEE TRADING CO. LTD.

Shareholding 4 : 100000 ORDINARY shares held as at 2011-05-25
Name: 0750829 BC LTD.

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-25
Name: HARPER INTERNATIONAL PTE LTD

Shareholding 6 : 7750000 ORDINARY shares held as at 2011-05-25
Name: CONCORD INTERNATIONAL INC.

Shareholding 7 : 1525000 ORDINARY shares held as at 2011-05-25

Name: DR. MARTIN C. FAULKES

Shareholding 8 : 800000 ORDINARY shares held as at 2011-05-25

Name: ROBERT COOLES

Shareholding 9 : 800000 ORDINARY shares held as at 2011-05-25

Name: WESTBURN HOLDINGS LIMITED

Shareholding 10 : 1000000 ORDINARY shares held as at 2011-05-25

Name: CLARE SAADIEN

Shareholding 11 : 250000 ORDINARY shares held as at 2011-05-25

Name: BOVIOR CAPITAL ADVISERS LTD

Shareholding 12 : 48235 ORDINARY shares held as at 2011-05-25

Name: JAMES A. TABER

Shareholding 13 : 50000 ORDINARY shares held as at 2011-05-25

Name: KEVIN SMITH R.

Shareholding 14 : 2000000 ORDINARY shares held as at 2011-05-25

Name: ASTONVILLE LIMITED

Shareholding 15 : 1710000 ORDINARY shares held as at 2011-05-25

Name: THE DILL FAULKES EDUCATIONAL TRUST LIMITED

Shareholding 16 : 100000 ORDINARY shares held as at 2011-05-25

Name: PLAN B TRUSTEE LIMITED - LIFETIME SUPERANNUATION FUND A/C 453757EL01

Shareholding 17 : 750000 ORDINARY shares held as at 2011-05-25

Name: CLARION FINANZ AG

Shareholding 18 : 1000000 ORDINARY shares held as at 2011-05-25

Name: DENNIS LESLIE THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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