

BLUEPRINT

2000

001492/60
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5647794

Company Name in full

GOLDTREX LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 7 1 2 2 0 0 7

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.

CEMEX House, Coldharbour Lane, Thorpe

Any change of
registered office **must**
be notified on form
287

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 8TD

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
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A09

12/12/2007
COMPANIES HOUSE

49

Register of members

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

Post town

County / Region

UK Postcode

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Daphne Margaret

Murray

176 High Road

Byfleet

Surrey

UK Postcode

KT14 7ED

England

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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

Day Month Year

Date of birth

1 2 0 5 1 9 5 6

Forename(s)

Michael Leslie

Surname

Collins

Address

15 Sumner Close

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

Post town

Fetcham

County / Region

Surrey

UK Postcode

KT22 9XF

Country

England

Nationality

British

Business occupation

Solicitor

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 8 1 9 5 5

Forename(s)

Marco Antonio

Surname

Moreno Estrada

Address

6 Aspen Court, St Ann's Park

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

Post town

Virginia Water

County / Region

Surrey

UK Postcode

GU25 4TD

Country

United Kingdom

Nationality

Mexican

Business occupation

Lawyer

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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

Day Month Year
Date of birth 0 3 0 2 1 9 7 0

Forename(s) Javier Francisco

Surname Suarez

Address

30 Grosvenor Gardens, Mews North

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 SW1 OJP

Country United Kingdom Nationality American

Business occupation Regional Director of Taxes

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capitalEnter 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	395,000,001	£395,000,001 00
Totals	395,000,001	395,000,001 00

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

☐

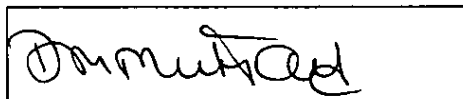
on paper

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**

10/12/07

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,

Egham, Surrey, TW20 8TD

Tel 01932 568833

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5647794

Company Name in full GOLDTREX LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Waterlow Nominees Limited Address UK postcode	£1.00 ORDINARY Shares Held 0	1	14/12/2005
Name WITTOL SARL Address 5 Rue Guillaume, Kroll, L - 1882, Luxembourg UK postcode	£1 00 ORDINARY Shares Held 395,000,001		
Name Address UK postcode			