



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5YFXPRS

Received for filing in Electronic Format on the: **08/12/2010**

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*Company Name:* **PARYS MOUNTAIN LAND LIMITED**

*Company Number:* **05988952**

*Date of this return:* **06/11/2010**

*SIC codes:* **7012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PARYS MOUNTAIN  
AMLWCH  
ANGLESEY  
LL68 9RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT IAN**

*Surname:* **CUTHBERTSON**

*Former names:*

*Service Address:* **14 FFRIDDOEDD ROAD  
BANGOR  
GWYNEDD  
LL57 2EH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ROBERT IAN**

*Surname:*                            **CUTHBERTSON**

*Former names:*

*Service Address:*                **14 FFRIDDOEDD ROAD  
BANGOR  
GWYNEDD  
LL57 2EH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **27/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEREK WILLIAM**

*Surname:* **HOOLEY**

*Former names:*

*Service Address:* **65 RHOS ROAD  
RHOS ON SEA  
COLWYN BAY  
CLWYD  
LL28 4RY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **22/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

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

*Surname:*                            **KEARNEY**

*Former names:*

*Service Address:*                **220 BAY STREET  
SUITE 700  
TORONTO  
CANADA  
M5J 2W4**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **03/03/1951**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES FULLY PAID</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 2010-11-06**  
*Name:* **ANGLESEY MINING PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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