



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2013**

**X2ABPH2G**

*Company Name:* **EXPLORATION GEOSCIENCES (UK) LIMITED**

*Company Number:* **06269093**

*Date of this return:* **05/06/2013**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **THE OLD OAST SPELMONDEN FARM  
GOUDHURST  
KENT  
TN17 1HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **DINES**

*Former names:*

*Service Address:* **52 RIDGEWAY  
PEMBURY  
KENT  
TN2 4ES**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL WARREN**

*Surname:*                **BATHURST**

*Former names:*

*Service Address:*        **BRANDFOLD  
NORTH ROAD, GOUDHURST  
CRANBROOK  
KENT  
TN17 1JJ**

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

*Date of Birth:*    **17/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

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

*Surname:* **DRISCOLE**

*Former names:*

*Service Address:* **BAY COTTAGE CORSCOMBE ROAD  
HALSTOCK  
YEOVIL  
DORSET  
BA22 9RY**

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

*Date of Birth:* **01/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN DAVID**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **10 CUCKOO HILL DRIVE  
PINNER  
MIDDLESEX  
HA5 3PF**

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

*Date of Birth:*    **29/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK JONATHAN**

*Surname:* **SAWYERS**

*Former names:*

*Service Address:* **LATCH WOOD OAST THREE CHIMNEYS FARM  
GOUDHURST  
CRANBROOK  
KENT  
TN17 2RA**

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

*Date of Birth:* **17/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTORS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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>

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>105</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>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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>ALL SHARES HAVE EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>ALL SHARES HAVE EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>ALL SHARES HAVE EQUAL RIGHTS</b>			

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **150 ORDINARY A shares held as at the date of this return**  
*Name:* **EXPLORATION GEOSCIENCES LTD**

*Shareholding 2* : **125 ORDINARY B shares held as at the date of this return**  
*Name:* **EXPLORATION GEOSCIENCES LTD**

*Shareholding 3* : **105 ORDINARY C shares held as at the date of this return**  
*Name:* **EXPLORATION GEOSCIENCES LTD**

*Shareholding 4* : **95 ORDINARY D shares held as at the date of this return**  
*Name:* **EXPLORATION GEOSCIENCES LTD**

*Shareholding 5* : **15 ORDINARY E shares held as at the date of this return**  
*Name:* **EXPLORATION GEOSCIENCES LTD**

*Shareholding 6* : **10 ORDINARY F shares held as at the date of this return**  
*Name:* **EXPLORATION GEOSCIENCES LTD**

---

## *Authorisation*

*Authenticated*

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

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