

AR01

000351/40



Companies House

Annual Return

(For returns made up to a date on or after 1 October 2011)

Avoid rejection of this application by viewing guidance on completing this version of form AR01.

This form is part of the PROOF scheme. If your company is registered with PROOF this paper form will be rejected.

A fee is payable with this form
Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to notice of changes to the company officers, registered office address, company type or information relating to the company records.

SATURDAY



A27 *A3EEMV80* #278
16/08/2014
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number **8617364**

Company name in full **ANGLO MANGANESE PLC**

Company name change
If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.
If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return **12 08 2014**

Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1 **09900**

Classification code 2 **46120**

Classification code 3 **38210**

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description **RECOVERY OF USABLE MANGANESE AND OTHER MINERALS FROM DISCARDED WASTE**

Principal business activity
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.
A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

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Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	3RD FLOOR, 207
Street	REGENT STREET
Post town	LONDON
County/Region	
Postcode	W1B 3HH

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- Register of members.
- Register of directors.
- Directors' service contracts.
- Directors' indemnities.
- Register of secretaries.
- Records of resolutions etc.
- Contracts relating to purchase of own shares.
- Documents relating to redemption or purchase of own share out of capital by private company.
- Register of debenture holders.
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company.
- Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ³		2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		

C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	
Surname	RICE
Former name(s) ^②	
Country/State of residence	
Nationality	
Date of birth	d d m m y y y y
Business occupation (if any)	BUSINESSMAN

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	MR																
Full forename(s)	ROBERT WARD																
Surname	GRAY																
Former name(s) ^②	/																
Country/State of residence	SOUTH AFRICA																
Nationality	SOUTH AFRICAN																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>2</td><td>5</td><td>1</td><td>0</td><td>1</td><td>9</td><td>5</td><td>1</td> </tr> </table>	d	d	m	m	y	y	y	y	2	5	1	0	1	9	5	1
d	d	m	m	y	y	y	y										
2	5	1	0	1	9	5	1										
Business occupation (if any)	BUSINESSMAN																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③									
Building name/number	THE COMPANY'S REGISTERED								
Street	OFFICE								
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>																
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																			
Title*	MR																		
Full forename(s)	DIEDERICK DANIEL																		
Surname	ROBERTS																		
Former name(s) ^②	/																		
Country/State of residence	SOUTH AFRICA																		
Nationality	SOUTH AFRICAN																		
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>0</td><td>4</td><td>1</td><td>0</td><td>1</td><td>9</td><td>5</td><td>6</td> </tr> </table>			d	d	m	m	y	y	y	y	0	4	1	0	1	9	5	6
d	d	m		m	y	y	y	y											
0	4	1	0	1	9	5	6												
Business occupation (if any)	BUSINESSMAN																		

D2	Director's service address ^③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>							
Building name/number	THE COMPANY'S REGISTERED OFFICE									
Street										
Post town										
County/Region										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country										

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1 Corporate director's details ①

Please use this section to list all the corporate director's of the company.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

E3 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3 Statement of capital

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
 → No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	25p	/	68,895,500	£ 688,955
				£
				£
				£
Totals			68,895,500	£ 688,955

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
 Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate nominal value ⑤

⑤ Total aggregate nominal value
 Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

② Including both the nominal value and any share premium.

③ Number of shares issued multiplied by nominal value of each share.

④ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	ORDINARY
Voting rights	EACH SHARE HAS A SINGLE VOTE AND ALL SHARES RANK PARI PASSU
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Part 4 Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'.
- No Go to **Part 5 (Signature)**.

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ①

- No go to **Section G2** 'Past and present shareholders'.
- Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: ②

- No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
- Yes go to **Part 5 'Signature'**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- There were no shareholder changes in this period. Go to **Part 5 (Signature)**.
- A full list of shareholders is enclosed.
- A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

- The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'
- The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

③ This section only applies to companies answering 'No' in Section G1.

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G3

List of past and present shareholders^①

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Kenneth ADAMS	ORDINARY	12,000	12,000		10.7.14
Barbara ALLDAY	—n—	20,000	20,000		28.10.13
Anthony ANDREWS	—n—	50,000	50,000		5.6.14
Sonia ARAB	—n—	175,000	175,000		28.10.13
Naite BARKER	—n—	20,000	20,000		5.6.14
Shane BARNES	—n—	40,000	40,000		25.11.13
Barrington BEAVIS	—n—	20,000	20,000		11.2.14
Gerard BENNEKER	—n—	4,000	4,000		3.4.14
Rupert BERTIE	—n—	24,000	24,000		16.10.13
David BOWEN	—n—	140,000	140,000		15.4.14
Barry BRUNT	—n—	30,000	30,000		22.5.14
Ryan BUTCHER	—n—	10,000	10,000		3.4.14

G3

List of past and present shareholders¹

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Martin CADMAN	ORDINARY	20,000	20,000	22.5.14
Paul CARTER	— n —	20,000	20,000	3.4.14
Kewal CHATHA	— n —	4,000	4,000	3.4.14
Layton CHESHIRE	— n —	40,000	40,000	20.6.14
Bhambhai CHOPAN	— n —	40,000	40,000	10.7.14
Bhurat CHOPAN	— n —	20,000	20,000	5.2.14
Alan COLE	— n —	10,000	10,000	16.10.13
William COOLICAN	— n —	20,000	20,000	10.2.14
Ian CRANE	— n —	10,000	10,000	5.6.14
Bertie DAVEY	— n —	240,000	240,000	11.12.13
Quintin DES CLAYES	— n —	20,000	20,000	25.11.13
Sheila EATE	— n —	32,000	32,000	16.10.13

G3

List of past and present shareholders¹

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
R EHRMANN	ORDINARY	20,000	20,000	5.6.14
R EHRMANN	—n—	40,000	40,000	3.4.14
Morton ELLIS	—y—	8,000	8,000	25.11.13
Martin ELLMAN	— —	30,000	30,000	3.4.14
JA ESPIN	— —	20,000	20,000	19.5.14
Andrew FORBES	—h—	12,000	12,000	3.4.14
Andrew FRASER	—h—	60,000	60,000	27.11.13
John FRASER	—h—	32,000	32,000	3.4.14
David FREEMAN	—y—	12,000	12,000	10.4.14
Alec GARWOOD	—h—	60,000	60,000	19.5.14
Craig GRANT	— —	20,000	20,000	1.10.13
GOLDEN KNOT LTD BVI	—h—	32 million	32 million	15.8.13

G3

List of past and present shareholders¹

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Kenneth GRAY DON	ORDINARY	20,000	20,000	25.18.13
Robert Ward GRAY	— " —	11 million	11 million	15.8.13
Robert HALE	— " —	40,000	40,000	16.10.13
David HAMILTON	— " —	8,000	8,000	23.9.13
Ian HARRINGTON	— " —	40,000	40,000	23.12.13
Stephanie HARWOOD	— " —	60,000	60,000	3.4.14
Rune HELLEBOAG	— " —	65,000	65,000	5.6.14
Dorothy HEPPER	— " —	28,000	28,000	7.2.14
Oliver HERBERT-DAVIES	— " —	10,000	10,000	20.6.14
Peter HOWES	— " —	4,000	4,000	16.10.13
Robert JACKSON	— " —	24,000	24,000	5.6.14
Maryn JOHNSON	— " —	40,000	40,000	31.10.13

G3

List of past and present shareholders¹

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
Number of shares or amount of stock	Number of shares or amount of stock			
M KAY	ORDINARY	4,000	4,000	12.2.14
Peter KENT	— n —	44,000	44,000	19.5.14
Richard KIDD	— n —	66,000	66,000	5.6.14
Dennis KING	— n —	12,000	12,000	5.6.14
Henry KINNARD	— n —	32,000	32,000	15.2.14
Geoffrey LACK	— n —	40,000	40,000	11.12.13
Ronald LAMB	— n —	120,000	120,000	5.6.14
Allan LEPPER	— n —	200,000	200,000	16.10.13
Michael LIPMAN	— n —	20,000	20,000	23.9.13
David MASSEY	— n —	16,000	16,000	28.10.13
John MAYER	— n —	80,000	80,000	25.11.13
Frank M'GUIRE	— n —	40,000	40,000	10.4.14

G3

List of past and present shareholders¹

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

¹ Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Douglas MILLER	ORDINARY	20,000	20,000	10.4.14
Michael MILLS	—n—	8,000	8,000	20.6.14
George MILLS	—h—	40,000	40,000	25.11.13
Peter MONK	—h—	12,000	12,000	20.6.14
Simon MOODY	—n—	8,000	8,000	3.4.14
Louis MORTON	—h—	12,000	12,000	10.7.14
Dennis MYLES	—n—	8,000	8,000	3.4.14
Alan NEW	—h—	20,000	20,000	5.6.14
William O'BRIEN	—h—	10,000	10,000	3.4.14
Veronika PONT	—h—	8,000	8,000	3.4.14
Alan RAMPLEY	—n—	20,000	20,000	31.10.13
Maxim REW	—h—	50,000	50,000	10.2.14

G3

List of past and present shareholders¹

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¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Edward RICE	ORDINARY	11 million	11 million	15.8.13	
Daniel ROBERTS	— " —	11 million	11 million	15.8.13	
Judith ROSE	— " —	40,000	40,000	10.7.14	
John SEAMAN	— " —	40,000	40,000	5.6.14	
Thomas SEWELL	— " —	8,000	8,000	22.5.14	
Avon SHEPPARD	— " —	120,000	120,000	28.10.13	
Yusuf SIDAT	— " —	16,000	16,000	19.5.14	
Graham SLAYFORD	— " —	12,000	12,000	16.10.13	
I SMITH	— " —	6,000	6,000	20.6.14	
Michael SMITH	— " —	12,000	12,000	28.10.13	
Brian SMITH	— " —	8,000	8,000	23.9.13	
Peter SPARKS	— " —	16,000	16,000	5.6.14	

G3

List of past and present shareholders¹

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- Every third annual return after a full list has been provided.

¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Edrinn SPENCE	ORDINARY	60,000	60,000	15.4.14
David STEPHEN	— n —	108,000	108,000	16.10.13
Derek STEVENSON	— n —	280,000	280,000	28.10.13
William STONIER	— n —	70,000	70,000	12.12.13
Suzanne TAYLOR	— n —	44,000	44,000	28.10.13
Raymond THOMPSON	— n —	40,000	40,000	3.4.14
Derek THURGOOD	— n —	10,000	10,000	16.10.13
Tina TICKTON	— n —	8,000	8,000	3.4.14
Ron TOWEL	— n —	8,000	8,000	3.4.14
Richard WALLIS	— n —	28,000	28,000	15.4.14
Brian WARD	— n —	16,000	16,000	15.4.14
David WARDLAW	— n —	10,000	10,000	20.4.14

G3

List of past and present shareholders¹

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¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
J WARREN	ORDINARY	90,000	90,000	3.4.14
Angus WEBSTER	—n—	100,000	100,000	10.4.14
Math WENNER	—n—	120,000	120,000	22.5.14
John WILKINS	—n—	8,000	8,000	19.5.14
Geoff WILSON	—n—	8,000	8,000	3.4.14
Peter WITTING	—n—	10,000	10,000	5.6.14
William WOOD	—n—	12,500	12,500	25.11.13
Tony WORTHINGTON	—n—	12,000	12,000	3.4.14
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor.

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **EDWARD RICE**

Company name **ANGLO MANGANESE PLC**

Address **3RD FLOOR**
207 REGENT ST

Post town **LONDON**

County/Region **-**

Postcode **W1B 3HH**

Country **UK**

DX

Telephone **0800108 8026**

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

 **Important information**

Please note that all information on this form will appear on the public record.

 **How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk