

**Antofagasta Mining Limited**

**Annual report  
for the year ended 31 December 2006**

**Registered no: 3841924**

THURSDAY



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24/05/2007  
COMPANIES HOUSE

## **Antofagasta Mining Limited**

### **Directors' report for the year ended 31 December 2006**

The directors present their report and the unaudited financial statements for the year ended 31 December 2006.

### **Principal activities**

The company has not traded since incorporation.

### **Directors**


The directors of the company at 31 December 2006 are listed below:

Philip John Adeane  
Desmond Roderic O'Connor (appointed 19 September 2006)

### **Auditors**

The directors have relied upon the provisions of Sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

**By order of the board  
For and on behalf of Petershill Secretaries Limited**

  
Company secretary  
22 May 2007

# Antofagasta Mining Limited

## Balance sheet at 31 December 2006

	Notes	2006 £	2005 £
<b>Current Assets</b>			
Debtors	2	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Equity shareholders funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2006 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

The sole member has not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the board of directors on 18 May 2007 and signed on its behalf by:



Director

The notes on page 3 are part of these accounts.

## Antofagasta Mining Limited

### Notes to the financial statements for the year ended 31 December 2006

#### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2006; any expenses incurred by the company have been borne by the sole shareholder.

#### 2 Debtors

	2006 £	2005 £
	1	1
Amounts owed by group undertaking		

#### 3 Share capital

	2006 £	2005 £
<b>Authorised</b>		
Ordinary shares of £1 each	100	100
<b>Alloted, called up and fully paid</b>		
Ordinary shares of £1 each	1	1

#### 4 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2006.

#### 5 Ultimate parent company

The company is a wholly owned subsidiary of Chilean Northern Mines Limited, a company incorporated in England & Wales; its ultimate parent company is Antofagasta plc, which is incorporated in England & Wales.