



Companies House
— for the record —

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Annual Return



XTYZH3FM

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Company Name: **ANTOFAGASTA COPPER LIMITED**

Company Number: **03841835**

Company Details

Period Ending: **15/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 IQJ**

*Register of
Members Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **PETERSHILL SECRETARIES
LIMITED**

Address: **12 PLUMTREE COURT
LONDON
EC4A 4HT**

Director 1 :

Name: **PHILIP JOHN ADEANE**

Address: **15 CRESSWELL STREET
LONDON
SW10 9RD**

Date of Birth:

11/01/1933

Nationality:

British

Occupation:

COMPANY EXECUTIVE

Director 2 :

Name: **DESMOND RODERIC
O'CONOR**

Address: **HORSEGROVE HOUSE MAYFIELD
ROAD
ROTHERFIELD
EAST SUSSEX
TN6 3LU**

Date of Birth:

22/09/1938

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2008

Name: **CHILEAN NORTHERN MINES LIMITED**
Address: **5 PRINCES GATE
LONDON
UNITED KINGDOM
SW7 1QJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**