



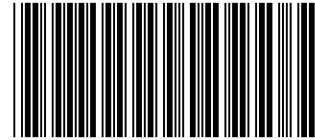
Companies House
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Annual Return

Company Name: **ANTOFAGASTA COPPER LIMITED**

Company Number: **03841835**



Received for filing in Electronic Format on the: **11/10/2007**

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Company Details

Period Ending: **15/09/2007**

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:

Name: **PETERSHILL SECRETARIES
LIMITED**

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

Director 1:

Name: **PHILIP JOHN ADEANE**
Date of Birth: **11/01/1933**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

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

Director 2:

<i>Name:</i>	DESMOND RODERIC O'CONOR	<i>Address:</i>	HORSEGROVE HOUSE MAYFIELD ROAD ROTHERFIELD EAST SUSSEX TN6 3LU
<i>Date of Birth:</i>	22/09/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, 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 15/09/2007

Name: **CHILEAN NORTHERN MINES LIMITED**

Address: **5 PRINCES GATE
LONDON
UNITED KINGDOM SW7 1QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**