



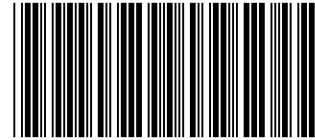
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Companies House
— for the record —

Annual Return

Company Name: MALLORD PROPERTIES LIMITED

Company Number: 00825131



XL7YK7GU

Received for filing in Electronic Format on the: 01/08/2005

Company Details

Period Ending: 30/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY ALLAN WILKINSON

Address: 18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG

Director 1:

Name: MR NICHOLAS JORDAN
Date of Birth: 24/04/1955
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ

Director 2:

Name: **MR ANTHONY WILLIAM LEA** *Address:* **22 THE CRESCENT BARNES LONDON UNITED KINGDOM SW13 0NN**
Date of Birth: **30/11/1948**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR AA PLC**

Director 3:

Name: **MR PETER GRAEME WHITCUTT** *Address:* **83B LADBROKE ROAD LONDON W11 3PJ**
Date of Birth: **26/06/1965**
Nationality: **SOUTH AFRICAN**
Occupation: **EXEC VICE PRES CORPFINANCE**

Director 4:

Name: **GEOFFREY ALLAN WILKINSON** *Address:* **18 THE FINDINGS FARNBOROUGH HAMPSHIRE GU14 9EG**
Date of Birth: **03/04/1947**
Nationality: **BRITISH**
Occupation: **DEPUTY SECRETARY OF ANGLO AMERICAN**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2005, 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 30/07/2005

Name: **ANGLO AMERICAN FINANCE (UK) PLC**

Address: **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2005

Name: **GEOFFREY ALLAN WILKINSON**

Address: **18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2005** *Authenticated:* **Yes (E/W)**