



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MALLORD PROPERTIES LIMITED**

Company Number: **00825131**



XJNVNTR

Received for filing in Electronic Format on the: **26/08/2003**

Company Details

Period Ending: **30/07/2003**

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:*

**REGISTERED OFFICE
GREAT BRITAIN**

*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: **DIRECTOR**

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 30/07/2003, 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 30/07/2003

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

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

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2003

Name: **GEOFFREY ALLAN WILKINSON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2003** *Authenticated:* **Yes (E/W)**