

COVER SHEET

1 1 5 A P R E W A R

Sec. Registration Number

A T L A S C O N S O L I D A T E D M I N I N G A N D
D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

9 F Q U A D A L P H A C E N T R U M
1 2 5 P I O N E E R S T M A N D A L U Y O N G

Business Address: No. Street City / Town / Provinces

Carmen-Rose A. Basallo-Estampador

Contact Person

6 3 5 2 3 8 7

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

last Wednesday of April

Month Day
Annual Meeting

23-B

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Stockholders

Total Amount of Borrowings

0.00

Domestic

0.00

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

FORM 23-B (continued)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., warrants, options, convertible securities)**

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security; Direct (D) or Indirect (I) *	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
N.A.												

Explanation of Responses:

Note: File three (3) copies of this form, one of which must be manually signed.

Attach additional sheets if space provided is insufficient.

Note: Based on information available in the stock and transfer book, I hereby certify that the above statement are true and correct to the best of my knowledge and belief.

ANGLO PHILIPPINE HOLDINGS CORPORATION



BY: ADRIAN S. ARIAS - EVP/Asst. Corp. Secretary