



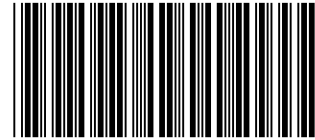
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLENCORE EXPLORATION UK LIMITED**

*Company Number:* **02547866**



*Received for filing in Electronic Format on the:* **20/10/2006**

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*Company Details*

*Period Ending:* **05/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**5TH FLOOR 50 BERKELEY  
STREET  
LONDON  
W1J 8HD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN RICHARD SMITH**

*Address:* **15 THE AVENUE  
BRENTWOOD  
ESSEX CM13 2AD**

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*Director 1:*

*Name:* **LAWRENCE MARTIN WEISS**  
*Date of Birth:* **30/04/1955**  
*Nationality:* **AMERICAN**  
*Occupation:* **FINANCE**

*Address:* **10 HILL TOP  
HAMPSTEAD GARDEN SUBURB  
LONDON NW11 6EE**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 05/10/2006**

*Name:* **GLENCORE INVESTMENTS LIMITED**

*Address:* **ARGYLE HOUSE  
CEDAR AVENUE 41A  
HM12 HAMILTON  
BERMUDA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**