



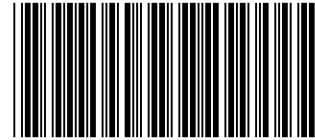
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLENCORE EXPLORATION UK LIMITED

**Company Number:** 02547866



XSI77TO2

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

### Company Details

**Period Ending:** 05/10/2007

**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**

### 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 05/10/2007, 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 05/10/2007**

*Name:* **GLENCORE INVESTMENTS LIMITED**

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

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## Authorisation

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