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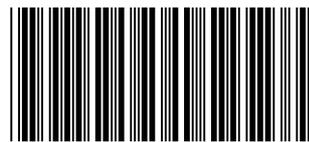
Companies House

— for the record —

Annual Return

Company Name: ANGLO SIBERIAN OIL COMPANY LIMITED

Company Number: 03561414



Received for filing in Electronic Format on the: 16/06/2006

XLRTJGBC

Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1110

Registered Office:
Address:

ST. PAUL'S HOUSE
WARWICK LANE
LONDON
EC4M 7BP

Register of
Members Address:

1 SNOW HILL
LONDON
EC1A 2EN

Register of Debenture
Holders Address:

1 SNOW HILL
LONDON
EC1A 2EN

Details of Officers of the Company

Company Secretary:

Name: CORNHILL SECRETARIES LIMITED **Address:** ST PAUL'S HOUSE
WARWICK LANE
LONDON EC4M 7BP

Director 1:

Name: SERGEY ALEKSEEV **Address:** LENINSKY PROSPECT 129/1 APT
Date of Birth: 10/08/1965 225
Nationality: RUSSIAN MOSCOW
Occupation: MANAGER RUSSIA

Director 2:

Name: **SERGEY VLADIMIROVICH KHOTOCHKIN** *Address:* **2/4 AKADEMIKA ANOKHINA, APT. 9**
Date of Birth: **08/12/1960** **MOSCOW**
Nationality: **RUSSIAN** **RUSSIA**
Occupation: **DIRECTOR**

Director 3:

Name: **RASHID RAVELEVICH SHARIPOV** *Address:* **14 POSLEDNY PER, APT. 3**
Date of Birth: **20/02/1968** **MOSCOW**
Nationality: **RUSSIAN** **RUSSIA**
Occupation: **DIRECTOR**

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	46289820	GBP11572455
TOTALS	46289820	GBP11572455

Full Details of Shareholders

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

Shareholding 1:

46289820 ORDINARY Shares held as at 05/05/2006

Name: **ROSNEFT INVESTMENTS LIMITED**
Address: **FIRST ISLAND HOUSE
PETER STREET
ST HELIER
JERSEY - CHANNEL ISLANDS JE2 4SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**
