

### 100615

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	bold bl	ack capita	ıls.			

#### CHFP000

Company number

Company name in full

Annua	l Returr
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4365240

XSTRATA SERVICES (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 / 0

1 1 2

0 0

5, 25,00

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

#### **Registered Office**

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

232

4th Floor Panton House

25 Haymarket

London

W

Y

4 E

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7487

Other business activities

15/01/2009 A27 **COMPANIES HOUSE** 

09/01/2009 A81

**COMPANIES HOUSE** 

\*AJD126DS\*

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Page 1



Register of members	3	At Registered Office
If the register of members is not kept at the registered office, state here where it is kept		
*	where it is kept	
	Post town	
•	County/Region	
	UK Postcode	
Register of Debentur	ro holdom	Not Applicable
If there is a register of deber	nture holders, or a	
duplicate of any such registers is not kept at the registered	er or part of it, which office, state here	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	oany with share capi	tal
Private unlimited comp	pany without share c	apital
	•	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	Mr
details of joint secretaries).	Forename(s)	Richard Paul
†† Tick the box if the	Surname	ELLISTON
address shown is a service address for the beneficiary of a	Address ††	Wrens Gardens
Confidentiality Order granted under section		Wrens Hill
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Oxshott
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	Surrey
office address.	UK Postcode	K T 2 2 0 H N
If a partnership, give the names and addresses of	Country	LUK
the partners or the name of the partnership and office address		

) )Dima a4 a ma			
* Voluntary details	Please list the directors in alphabetical order Voluntary details In the case of a  lirector that is a  Name *Style/Title		Details of new directors must be notified on form 288a
director that is a			Mr
Scottish firm, the	orporation or a	• • • • • • • • • • • • • • • • • • • •	Day Month Year
name is the corporate or firm			·
name	ame		1 5 10 2 11 9 5 8
		Forename(s)	Michael Lawrence
		Surname	DAVIS
†† Tick the box if the address shown is a			3 Beechworth Close
service address for the beneficiary of a	e	Address	
Confidentiality Order granted under section		_	
723B of the Companie Act 1985. Otherwise,	es .	Post town	London
give your usual residential address. In the case of a	, (	County/Region	
corporation or Scottis	h		
or principal office address.			N W 3 [ 7 U T
		Country	UK
		Nationality	British
	Busine	ss occupation	Chief Executive Officer
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	in alphabe	tical order *Style/Title	Mr
Note that is a corporation or a	·		Mr
In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Mr Day Month Year
In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title  Date of birth	Day Month Year  2   2   1   2   1   9   6   0
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Mr Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title  Date of birth	Mr  Day Month Year  2
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	Mr  Day Month Year  2  2     1   2     1   9   6   0  Trevor Lawrence  REID
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Mr   Day   Month   Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr  Day Month Year  2 2 1 1 2 1 1 9 6 0  Trevor Lawrence  REID  4 High Coombe Place  Warren Cutting
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr   Day   Month   Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr  Day Month Year  2 2 1 1 2 1 9 6 0  Trevor Lawrence  REID  4 High Coombe Place  Warren Cutting  Kingston Upon Thames
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name e es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Mr  Day Month Year  2 2 1 1 2 1 1 9 6 0  Trevor Lawrence  REID  4 High Coombe Place  Warren Cutting  Kingston Upon Thames  Surrey
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name e es	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Mr
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e es	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town County/Region  UK Postcode  Country	Mr
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e es	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Mr
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e es	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Mr
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e es	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Mr
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e es	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town County/Region  UK Postcode  Country  Nationality	Mr

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary with Nominal	<sup>2</sup>	£2.00
	Value of £1.00per share		
	1	1	1
	1		
	Totals	2	£2.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company	
returns.		ded public companies, <b>ple</b>	ase
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	$\checkmark$
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my
Signed	The Cristin		late 8 January 2009
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	Richard Elliston, Company	Secretary	
you do, it will help Companies House to contact you if there is a query on the	4th Floor, Panton House,	25 Haymarket	
form. The contact information that you give will be visible to searchers of the	London SW1Y 4EN - Tel: -	+44 20 7968 2885	
public record.	DX number	DX exchange	
			Page 4

*Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	Mr
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	1 3 10 5 11 9 4 7
	Forename(s)	
†† Tick the box if the	Surname	ELLISTON
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	Wrens Gardens  Wrens Hill
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	1 001 101111	Oxshott
the case of a corporation or Scottish	County/Region	Surrey
firm, give the registered or principal office address.	ON POSICOGE	K T 2 2 0 H N
	Country	UK
	Nationality	British
E	Business occupation	Company Secretary
1		
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details  In the case of a director that is a	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title  Date of birth	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname	Day         Month         Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day         Month         Year          /
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day         Month         Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4365240 (Please use a continuation sheet if required)
Company name in full	XSTRATA SERVICES (UK) LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Shares or amount of stock tra Class and number of (if appropriate)		transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name XSTRATA (SCHWEIZ) AG	Ordinary Shares 2		
Name (Formerly Revolution AG)			
Name		_	
Name			