



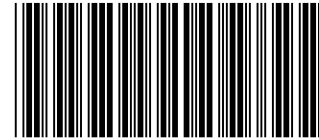
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANGLO AMERICAN SERVICES (RUSSIA) LIMITED**

*Company Number:* **05060871**



X7YA63M7

*Received for filing in Electronic Format on the:* **16/03/2005**

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*Company Details*

*Made Up Date:* **02/03/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**20 CARLTON HOUSE  
TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID EDWIN GRAHAM  
KINNAIR**

*Address:* **41 STATION ROAD,  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM SL5 0QL**

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*Director 1:*

*Name:* **MR NICHOLAS JORDAN** *Address:* **BOUNDARY FARM  
UNDERRIVER HOUSE ROAD  
UNDERRIVER  
NEAR SEVENOAKS  
KENT  
ENGLAND TN15 0SJ**

*Date of Birth:* **24/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **OWEN CHARLES RYAN** *Address:* **32 CLAPHAM COMMON  
WESTSIDE  
LONDON  
UNITED KINGDOM SW4 9AN**

*Date of Birth:* **05/12/1958**

*Nationality:* **IRISH**

*Occupation:* **SVP BUSINESS DEV &  
STRATEGY**

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*Director 3:*

*Name:* **GEOFFREY ALLAN  
WILKINSON** *Address:* **18 THE FINDINGS  
FARNBOROUGH  
HAMPSHIRE GU14 9EG**

*Date of Birth:* **03/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **DEPUTY SECRETARY OF  
ANGLO AMERICAN**

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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 SHARES OF £1</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES OF £1 Shares held as at 02/03/2005**

*Name:* **ANGLO AMERICAN FINANCE (UK) PLC**

*Address:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM SW1Y 5AN**

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*Shareholding 2:*

**0 ORDINARY SHARES OF £1 Shares held as at 02/03/2005**

**1 Transferred on 14/04/2004**

*Name:*

**HACKWOOD SECRETARIES LIMITED**

*Address:*

**ONE SILK STREET  
LONDON EC2Y 8HQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**