



Companies House
— for the record —

363a_(ef)

Annual Return



XDSFT5S7

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **ENRC MANAGEMENT (UK) LIMITED**

Company Number: **05965190**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SECOND FLOOR 16 ST
JAMES'S STREET
LONDON
SW1A 1ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RANDAL JOHN CLIFTON
BARKER**

Address: **1 .1 YORK CENTRAL 70 YORK WAY
LONDON
N1 9AG**

Director 1 :

Name: **JAMES ALISTAIR KIRKLAND
COCHRANE** *Address:* **THE DOWNS THE WARREN
ASSTEAD
SURREY
KT21 2SA**

Date of Birth: **22/04/1964** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **BEAT EHRENSBERGER** *Address:* **DORFSTRASSE 2
CH 6390 ENGELBERG
SWITZERLAND**

Date of Birth: **06/09/1971** *Nationality:* **SWISS** *Occupation:* **GENERAL COUNSEL**

Director 3 :

Name: **MIGUEL PERRY**

Address: **350 RUE DU VELARD
01710 THOIRY
FRANCE**

Date of Birth:
30/10/1970

Nationality:
BRITISH

Occupation:
CFO

Director 4 :

Name: **DR JOHANNES SITTARD**

Address: **WILLOW MEAD PINNER HILL
PINNER
MIDDLESEX
HA5 3XU**

Date of Birth:
27/09/1943

Nationality:
GERMAN

Occupation:
ENRC CHAIRMAN

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/10/2008

Name:

ENRC NV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**