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Annual Return



Received for filing in Electronic Format on the 15/11/2008

Company Name

GLENCORE GAS TRADING LIMITED

Company Number

06417060

Company Details

Period Ending 02/11/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities

SIC codes

7499

Registered Office

Address

Register of Members Address Register of Debenture Holders Address

50 BERKELEY STREET LONDON W1J 8HD

Details of Officers of the Company

Company Secretary 1

Name MR EOIN DILWORTH

Address 31 CRADLEY ROAD

NEW ELTHAM

LONDON SE9 2HD

Director 1

Name. ANDREW GIBSON

50 Berkeley Street

London W1J 8HD

Date of Birth

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Nationality

Occupation

19/01/1960

BRITISH

Address:

OPERATIONS MANAGER

Share Capital

Issued Share Capital Details

Class of Share

Number of Shares issued

ORDINARY

1

GBP1

of issued Shares

Aggregate Nominal value

TOTALS

1

GBP₁

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 02/11/2008

Name

GLENCORE UK LTD

Address:

Authorisation

Authoriser Designation secretary Date Authorised 15/11/2008

Authenticated Yes (E/W)