



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name **GLENCORE GAS TRADING LIMITED**

Company Number **06417060**

Date of this return **02/11/2010**

SIC codes **7499**

Company Type **Private company limited by shares**

Situation of Registered Office **50 BERKELEY STREET
LONDON
W1J 8HD**

Officers of the company

Company Secretary 1

| | |
|-------------------------|----------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MR EOIN |

| | |
|----------------|-----------------|
| <i>Surname</i> | DILWORTH |
|----------------|-----------------|

Former names

| | |
|------------------------|------------------------|
| <i>Service Address</i> | 31 CRADLEY ROAD |
| | NEW ELTHAM |
| | LONDON |
| | SE9 2HD |

Company Director 1

Type Person
Full forename(s) MR ANDREW

Surname GIBSON

Former names

Service Address 50 Berkeley Street
London
W1J 8HD

Country/State Usually Resident ENGLAND

Date of Birth 19/01/1960 *Nationality* BRITISH
Occupation OPERATIONS MANAGER

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------|-------------------------|---|
| Class of shares | ORDINARY | Number allotted | 1 |
| | | Aggregate nominal value | 1 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed particulars | | | |
| NORMAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|----------|-----|-------------------------------|---|
| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|---------------------|--|
| Shareholding / Name | 1 ORDINARY shares held as at 2010-11-02 GLENCORE UK LTD |
|---------------------|--|

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor