



Companies House

— for the record —

363a(ef)

Annual Return



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Company Name **GLENCORE OIL TRADING LIMITED**

Company Number **06417059**

Company Details

Period Ending **02/11/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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**

Address: **50 Berkeley Street
London
W1J 8HD**

<i>Date of Birth</i>	<i>Nationality</i>	<i>Occupation</i>
19/01/1960	BRITISH	OPERATIONS MANAGER

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>
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ORDINARY

1

GBP1

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)**