



Companies House
— for the record —

AR01 (ef)

Annual Return



X59UKF7B

Received for filing in Electronic Format on the **23/11/2009**

Company Name **GLENCORE OIL TRADING LIMITED**

Company Number **06417059**

Date of this return **02/11/2009**

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
<i>Former names</i>	

Service Address **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 PARK
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	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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 1:

1 ORDINARY Shares held as at 02/11/2009

Name **GLENCORE UK LTD**

Address

Authorisation

Authenticated

This form was authorised by one of the following

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