



**Companies House**

— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 26/11/2010

X282APFN

*Company Name* **GLENCORE OIL TRADING LIMITED**

*Company Number* **06417059**

*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*

*Type* **Person**  
*Full forename(s)* **MR EOIN**

*Surname* **DILWORTH**

*Former names*

*Service Address* **31 CRADLEY ROAD  
NEW ELTHAM  
LONDON  
SE9 2HD**

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*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)

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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			

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## Statement of Capital (Totals)

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

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## 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 1	1 ORDINARY shares held as at 2010-11-02
Name	GLENCORE UK LTD

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## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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