



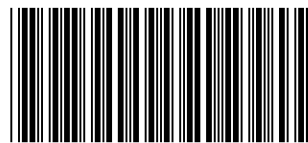
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Companies House
— for the record —

Annual Return

Company Name: **ENRC LIMITED**

Company Number: **06050675**



XA6Y1WCK

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**2ND FLOOR 16 ST JAMES'S
STREET
LONDON
SW1A 1ER**

*Register of
Members Address:*

**2ND FLOOR 16 ST JAMES'S
STREET
LONDON
SW1A 1ER**

*Register of Debenture
Holders Address:*

**2ND FLOOR 16 ST JAMES'S
STREET
LONDON
SW1A 1ER**

Details of Officers of the Company

Company Secretary:

Name: **PAUL CHRISTOPHER WATERS**

Address: **37 AVENUE ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UW**

Director 1:

Name: **JAMES ALISTAIR
KIRKLAND COCHRANE**

Address: **THE DOWNS
THE WARREN
ASHTEAD
SURREY KT21 2SA**

Date of Birth: **12/04/1964**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **BEAT EHRENSBERGER** Address: **DOFSTRASSE 2**
Date of Birth: **06/09/1971** **ENGELBERG**
Nationality: **SWISS** **6390**
Occupation: **ENRC GENERAL COUNSEL** **SWITZERLAND**

Director 3:

Name: **MIGUEL PERRY** Address: **350 RUE DU VELARD**
Date of Birth: **30/10/1970** **01710 THOIRY**
Nationality: **BRITISH** **FRANCE**
Occupation: **CFO**

Director 4:

Name: **DR JOHANNES SITTARD** Address: **WILLOW MEAD**
Date of Birth: **27/09/1943** **PINNER HILL**
Nationality: **GERMAN** **PINNER**
Occupation: **ENRC CHAIRMAN** **MIDDLESEX HA5 3XU**

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>
ORDINARY	250000000	USD2500000
TOTALS	250000000	USD2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000000 ORDINARY Shares held as at 12/01/2008

Name: **EURASIAN NATURAL RESOURCES CORPORATION PLC**

Address: **2ND FLOOR 16 ST JAMES'S STREET**
LONDON SW1A 1ER

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **14/01/2008** Authenticated: **Yes (E/W)**
