



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **ANGLO SIBERIAN OIL COMPANY LIMITED**

Company Number: **03561414**

Date of this return: **05/05/2010**

SIC codes: **1110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
EC1A 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**
Registered or principal address: **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR NIKITA**
Surname: **TOLSTIKOV**
Former names:
Service Address: **APARTMENT 80 KOMSOMOLSKAYA STR 5
ODINSTOVO
MOSCOW REGION**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **30/06/1978** *Nationality:* **RUSSIAN**
Occupation: **HEAD OF FOREIGN ASSETS
UNIT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46289820
		<i>Aggregate nominal value</i>	11572455
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46289820
		<i>Total aggregate nominal value</i>	11572455

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

46289820 ORDINARY Shares held as at 05/05/2010

Name:

ROSNEFT INVESTMENTS LIMITED

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.