



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

**X204FPWP**

*Company Name:* **ENRC FINANCE LIMITED**

*Company Number:* **06050675**

*Date of this return:* **12/01/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **16 ST. JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ER**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **PENRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMES ALISTAIR KIRKLAND**

*Surname:* **COCHRANE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/04/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BEAT**

*Surname:* **EHRENSBERGER**

*Former names:*

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

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **06/09/1971** *Nationality:* **SWISS**

*Occupation:* **ENRC GENERAL COUNSEL**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **FELIX JEFF**

*Surname:* **VULIS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **11/10/1955** *Nationality:* **USA**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ZAURE**

*Surname:* **ZAURBEKOVA**

*Former names:*

*Service Address:* **16 ST JAMES'S STREET  
LONDON  
SW1A 1ER**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/09/1962**

*Nationality:* **KAZAKH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH MEMBER IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS OR ON A POLL FOR EVERY SHARE HE HOLDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>250000000</b>
		<i>Total aggregate nominal value</i>	<b>2500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **250000000 ORDINARY shares held as at the date of this return**  
*Name:* **EURASIAN NATURAL RESOURCES CORPORATION PLC**

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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.