



Companies House
— for the record —

363a(ef)

Annual Return



XSBKB7JL

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Company Name: ENRC FINANCE LIMITED

Company Number: 06050675

Company Details

Period Ending: 12/01/2009

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 1:

Name: **RANDAL JOHN CLIFTON
BARKER**

Address: **1 .1 YORK CENTRAL 70 YORK WAY
LONDON
N1 9AG**

Director 1 :

Name: **JAMES ALISTAIR KIRKLAND
COCHRANE**

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

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

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **BEAT EHRENSBERGER**

Address: **DOFSTRASSE 2
ENGELBERG
6390
SWITZERLAND**

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

Occupation: **ENRC GENERAL COUNSEL**

Director 3 :

Name: **MIGUEL PERRY**

Address: **350 RUE DU VELARD
01710 THOIRY
FRANCE**

Date of Birth: **30/10/1970**

Nationality: **British**

Occupation: **CFO**

Director 4 :

Name: **DR JOHANNES SITTARD**

Address: **WILLOW MEAD PINNER HILL
PINNER
MIDDLESEX
HA5 3XU**

Date of Birth: **27/09/1943**

Nationality: **German**

Occupation: **ENRC CHAIRMAN**

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
<i>TOTALS</i>	250000000	USD2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name:

EURASIAN NATURAL RESOURCES CORPORATION PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**