



Companies House
— for the record —

363a(ef)

Annual Return



XZ85LC06

Received for filing in Electronic Format on the: 31/07/2009

Company Name: ANGLO SIBERIAN OIL COMPANY LIMITED

Company Number: 03561414

Company Details

Period Ending: 05/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

ST. PAUL'S HOUSE
WARWICK LANE
LONDON
EC4M 7BP

*Register of
Members Address:*

1 SNOW HILL
LONDON
EC1A 2DH

*Register of Debenture
Holders Address:*

1 SNOW HILL
LONDON
EC1A 2DH

Details of Officers of the Company

Company Secretary 1:

Name: **CORNHILL SECRETARIES
LIMITED**

Address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

Director 1 :

Name: **MR SERGEY
ALEKSANDROVICH GORDIN**

Address: **APARTMENT 59 ABELMANOVSKAYA
STR 7
MOSCOW
RUSSIA**

Date of Birth: **01/06/1976** *Nationality:* **Russian**

Occupation: **PROPERTY MANAGER**

Director 2 :

Name: **MR NIKITA TOLSTIKOV**

Address: **APARTMENT 80 KOMSOMOLSKAYA
STR 5
ODINSTOVO
MOSCOW REGION
RUSSIA**

Date of Birth: **30/06/1978** *Nationality:* **Russian**

Occupation: **HEAD OF FOREIGN ASSETS
UNIT**

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	46289820	GBP11572455
<i>TOTALS</i>		
	46289820	GBP11572455

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46289820 ORDINARY Shares held as at 05/05/2009

Name: **ROSNEFT INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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