



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XF6I7HD1

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

*Company Number:* **06050675**

*Date of this return:* **12/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **2ND FLOOR 16 ST JAMES'S STREET  
LONDON  
SW1A 1ER**

**Officers of the company**

**Company Secretary** *1*

*Type:* **Person**

*Full forename(s):* **RANDAL JOHN CLIFTON**

*Surname:* **BARKER**

*Former names:*

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

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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**

*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:*   **UK**

*Date of Birth:*   **10/09/1962**

*Nationality:*   **KAZAKH**

*Occupation:*    **ACCOUNTANT**

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## 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>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

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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 12/01/2010 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

**250000000 ORDINARY Shares held as at 12/01/2010**

*Name:* **EURASIAN NATURAL RESOURCES CORPORATION PLC**

*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.