



Companies House

**AR01** (ef)

**Annual Return**



X30N0I0R

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*Company Name:* **XSTRATA LIMITED**

*Company Number:* **04345939**

*Date of this return:* **01/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **50 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8HD**

## Single Alternative Inspection Location (SAIL)

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

**C/O COMPUTERSHARE INVESTOR SERVICES PLC  
PO Box PO BOX 82  
THE PAVILIONS BRIDGWATER ROAD  
BRISTOL  
BS99 7NH**

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW BARRIE**

*Surname:* **HINKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN KEITH**

*Surname:*                            **AZZOPARDI**

*Former names:*

*Service Address:*                **3 BAARERMATTSTRASSE  
CH-6340  
BAAR  
SWITZERLAND**

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

*Date of Birth:*    **18/09/1967**                                *Nationality:*    **MALTESE**

*Occupation:*    **CHARTER ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN WILLIAM**

*Surname:*                      **BURTON**

*Former names:*

*Service Address:*            **3 BAARERMATTSTRASSE**  
                                 **CH-6340**  
                                 **BAAR**  
                                 **SWITZERLAND**

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

*Date of Birth:*    **17/01/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN WILLIAM**

*Surname:*                **HAERING**

*Former names:*

*Service Address:*        **3 BAARERMATTSTRASSE  
BAARERMATTSTRASSE  
BAAR  
SWITZERLAND**

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

*Date of Birth:*    **05/09/1964**                      *Nationality:*    **SWISS**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREAS PETER**

*Surname:* **HUBMANN**

*Former names:*

*Service Address:* **3 BAARERMATTSTRASSE  
CH-6340  
BAAR  
SWITZERLAND**

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

*Date of Birth:* **11/10/1966** *Nationality:* **SWISS**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1010403999</b>
		<i>Aggregate nominal value</i>	<b>505201999.5</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EACH REGISTERED ORDINARY SHARE, AND TO APPOINT PROXIES TO EXERCISE THEIR RIGHTS

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2020967572</b>
		<i>Aggregate nominal value</i>	<b>1010483786</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO THE COMPANIES ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE FOR EACH REGISTERED ORDINARY SHARE, AND TO APPOINT PROXIES TO EXERCISE THEIR RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>3031371571</b>
		<i>Total aggregate nominal value</i>	<b>1515685785.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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* : 1010403999 ORDINARY SHARES shares held as at the date of this return  
*Name:* FINGES INVESTMENT B.V

*Shareholding 2* : 2020967572 ORDINARY SHARES shares held as at the date of this return  
*Name:* GLENCORE XSTRATA PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.