



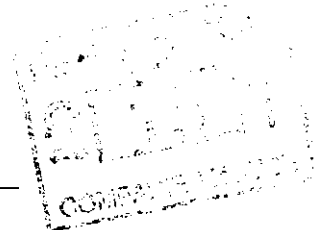
Please complete in typescript,
or in bold black capitals.

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709 138/240

363a



Annual Return

Company Number 2760617

Company Name in full EASTLINK LANKER PLC

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 1 0 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Palladium House

1-4 Argyll Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode W 1 F 7 L D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5190

If the code number cannot be determined,
give a brief description of principal activity.



A05
COMPANIES HOUSE

0054
29/10/04

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Dennis

Surname

Korotkov

Address ††

Flat 7

1 Laycock Street

Post town

Islington

County / Region

London

UK Postcode

Country

N 1 I S J

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

2760617

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	04/05/1952	
	Forename(s)	Lev	
	Surname	Stulberg	
Address ††		12 Glendale Road	
<input type="checkbox"/>		Marblehead	
	Post town	MA 01945	
	County / Region	U.S.A.	UK Postcode
	Country		Nationality American
Business occupation		Company Director	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	11/02/1960	
	Forename(s)	Alexey	
	Surname	Yusfin	
Address ††		11 Menelik Road	
<input type="checkbox"/>			
	Post town	London	
	County / Region		UK Postcode NW 2 3 RR
	Country		Nationality Russian
Business occupation		Manager	

2760617



List of past and present shareholders **Schedule to form 363a**

Company Number 2760617

Company Name in full EASTLINK LANKER PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lanker Enterprises Limited Address Aleman, Cordero, Galindo & Lee Trust (BVI) Ltd P O Box 3175 Road Town Tortola, British Virgin Islands UK Postcode	Ord 19991250 0CoupRPref 10000000		
Name Lanker Enterprises Limited Address Aleman, Cordero, Galindo & Lee Trust (BVI) Ltd P O Box 3175 Road Town Tortola, British Virgin Islands UK Postcode	Ord 0 0CoupRPref 0	Ord 16991250 0CoupRPref 9400000	01/11/2003 01/11/2003
Name Mr Alexey Yusfin Address 11 Menelik Road London UK Postcode	Ord 8750		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	20000000	£20000000
Zero Coupon Redeemable Preference	10000000	£10000000
Totals	30000000	£30000000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/10/2004

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hazlems Fenton

Palladium House, 1-4 Argyll Street

London W1F 7LD

Tel

DX number

DX exchange