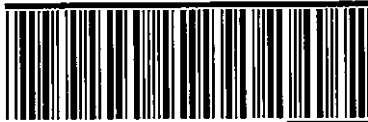




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AN5NOEF6* 329
COMPANIES HOUSE 01/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 28 | 08 | 95 |

Date of next return (See note 2)

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

C/O MICHAEL HARLAND
35 HIGH CROSS STREET
ST. AUSTELL
CORNWALL. PL25 4AN.

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | | | | | |
|---|---|---|---|--|--|--|--|
| 8 | 1 | 4 | 9 | | | | |
| | | | | | | | |

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

10 118
000868

363s

Annual Return

of company number 02849080

B

company name

WHITE HOUSE TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

.....

.....

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

.....

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN JOHN HENRY
HURST
2 TRELAKE ROAD
ST AUSTELL
CORNWALL PL25 5NH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

YURIY
OLIYNIK
AP 324 GEROEVTURDA ST 12
KHARKOV
UKRAINE
UKRAINE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

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Date of Birth:- 29/11/52
Nat:UKRAINIAN
Occ:ENTREPRENEUR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

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Other directorships.

.....

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.....

.....

Directors - continued

Particulars.

RAVIL
YAKHIEN
AP 501 KORCHAQINTSEV ST 5
KHARKOV
310174
UKRAINE

Date of Birth:- 28/03/59

Nat:TARTAR

Occ:ENTREPRENEUR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| 217 | 016 | 915 |

Date of any change.

MR. VLADIMIR MINEEV

1. GATSEV ST.

KHARKOV

UKRAINE

D.O.B. 19-3-54

NATIONALITY - UKRAINIAN

OCC. - MANAGER

If this person has ceased to be director, please state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| 217 | 016 | 915 |

Date of any change.

MR. SERGEI PROKHOR

24. IVANOV ST.

KHARKOV

UKRAINE

D.O.B. 18-5-55

NATIONALITY - UKRAINIAN

OCC. - MANAGER

If this person has ceased to be director, please state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| Ord | 300 | £ 300 |
| | | |
| | | |
| | | |
| Totals | 300 | £ 300 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 28/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

S. Hunt
Secretary/Director
(delete as appropriate)

Date 28-8-95

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL HARLAND
Chartered Accountant
35 HIGH CROSS STREET
ST. AUSTELL PL25 4AN
TEL: ST. AUSTELL 74573



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]