



Companies House

— for the record —

Company Name

RENAISSANCE CAPITAL LIMITED **363s Annual Return**

CHASG 17/15

970 678

Company Type

Private Company Limited By
Shares

Company Number

3059237

Information extracted from
Companies House records on
6th May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A35
COMPANIES HOUSE

0042
15/12/00

Section 1: Company details

Ref: 3059237/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18TH Floor 1 Angel Court Copthall Avenue London EC2R 7HS	Address UK Postcode EC2R 7HS																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 400 Capability Green Luton Bedfordshire LU1 3LU	Address <u>18th Floor</u> <u>1 ANGEL COURT</u> <u>COPTHALL AVENUE, LONDON</u> UK Postcode EC2R 7HS																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode EC2R 7HS																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																					
7415	Management activities holding comps																					
7484	Other business activities																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
Jose Manuel ABAROA

Address
22/13 Voznesensky Perelouk
Moscow
103009
Russia

Name

Address
18 CHESTER ROW
LONDON

UK Postcode SW1W 9JH
Date of change 28/04/2000
Date Jose Manuel ABAROA
ceased to be secretary (if applicable)
/ / / / /

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Sir Michael ALEXANDER GCMG

Address
36 Millfield Lane
London
N6 6JB

Date of birth 19/06/1936

Nationality British

Occupation Banker

Name

Address

UK Postcode / / / / /
Date of birth / / / / /
Nationality /
Occupation /
Date of change / / / / /
Date Sir Michael ALEXANDER GCMG
ceased to be director (if applicable)
/ / / / /

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Bruce GARDNER

Address
15 Savvinskaya Naberezhnaya
Moscow 119435
Russia

Date of birth 17/03/1963

Nationality United States

Occupation Banking

Name

Address
22 VOZNESENSKY PERELOUK
MOSCOW
103009 RUSSIA.

UK Postcode / / / / /
Date of birth / / / / /
Nationality /
Occupation /
Date of change / / / / /
Date Bruce GARDNER ceased to be
director (if applicable)
/ / / / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Stephen JENNINGS

Address

Bolshoi Rzhevsky Per Appt 11
Moscow
Russia

Date of birth 03/08/1960

Nationality New Zealand

Occupation Banker

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen JENNINGS ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Unclassified Nominal value of each share £1.00 Number of shares issued 2,432,999 Aggregate Nominal Value of issued shares £2,432,999.00	Class of share <u>ORDINARY.</u> Nominal value of each share _____ Number of shares issued <u>2,433,000</u> Aggregate Nominal Value of issued shares <u>£2,433,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,432,999 Total Nominal value of shares issued £2,432,999.00	Total number of shares issued <u>2,433,000</u> Total Nominal value of shares issued <u>£2,433,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name RENAISSANCE CAPITAL GROUP LT Address Cedar House 41 Cedar Avenue Hamilton Bermuda Shares held Class Unclassified	Number 2433000	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Shares transferred by RENAISSANCE CAPITAL GROUP LTD Class Number Date of transfer ORDINARY 2,433,000 03/08/1999 <hr/> <hr/>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RENAISSANCE CAPITAL HOLDINGS LIMITED</u> Address <u>CEDAR HOUSE</u> <u>41 CEDAR AVENUE</u> <u>BERMUDA.</u> UK Postcode _ _ _ _ _	2,433,000 ORDINARY SHARES		02/08/1999.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 22/5/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 22nd May 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Tom McGinG.

Telephone number inc code

0207 3677730

Address

1 Angel Court
LONDON

DX number if applicable

DX exchange


Postcode

EC2R 7HT

RENAISSANCE CAPITAL LIMITED

Report and Accounts

31 December 1999

 ERNST & YOUNG