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••	05
	2009

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_							

9EE Please complete in typescript, or in bold black capitals.

## **Annual Return**

Month

Month

Day

Day

CHFP001

Company number

Company name in full

04001857	 _	
Monogram Telecom Limited		

Year

Year

Date of this return

The information in this return is made up to

$\begin{bmatrix} 2 & 5 & 1 & 0 & 5 & 1 & 2 & 0 & 0 & 1 \end{bmatrix}$	<u>_2</u>	_ 5	/ [0	[5 / 2	[0	[0	<u>9</u>
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Date of next return

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

15027

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

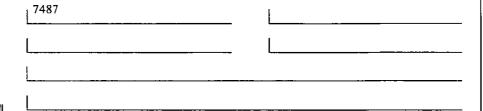
County/Region

**UK Postcode** 

Finsg	gate							 
5-7 C	ranwo	od Stre	et					
Lond	on							 
							 · <del>- · ·</del> ·	 
**	~		• •	_	_	_		

Principal business activities

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



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A41 10/05/2011 94 **COMPANIES HOUSE** 

"AJ8QRTQ1" A15 30/04/2011 51 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

10/08

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Page 1

] :		
Register of members		1
If the register of members is not		<u> </u>
registered office, state here who	ere it is kept	
	D = =4.4=	1
	Post town	
EC1V 9EE C	ounty/Region	
	UK Postcode	
   Register of Debenture I	holders	1
If there is a register of debentur	e holders, or a	<u> </u>
duplicate of any such register of	r part of it, which	
is not kept at the registered office where it is kept	ce, state nere	
lo	Post town	
	ountu/Boaron	1
	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Fublic limited company		
Private company limited t	by shares	X
Private company limited the share capital	by guarantee withou	put
Private company limited t	ov shares exempt	under Please tick the appropriate box
section 30		
Private company limited to under section 30	by guarantee exen	npt
Private unlimited compan	v with share canit	
	y www.chare capit	
Private unlimited compan	y without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		• • • • • • • • • • • • • • • • • • • •
(Please photocopy Nam	e *Style/Title	
this area to provide details of joint	·	
secretanes)	Forename(s)	
†† Tick the box if the	Surname	City Secretaries Limited
address shown is a service address for the		Finsgate
beneficiary of a Confidentiality Order	Address ††	I mogate
granted under section		5-7 Cranwood Street
723B of the Companies     ∟   Act 1985  Otherwise,		Landar
give your usual residential address in	Post town	London
the case of a corporation	Countrillonion	1
or Scottish firm, give the registered or principal	County/Region	
office address	UK Postcode	E C 1 V 9 E E
If a partnership, give the		
names and addresses of the partners or the name	Country	
of the partnership and		
15027		04001857
		Page 2
1		

Directors	06	10 1973
Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	$\begin{bmatrix} 0 & \begin{bmatrix} 6 \\ \end{bmatrix} & \begin{bmatrix} 1 & \begin{bmatrix} 0 \\ \end{bmatrix} & \begin{bmatrix} 1 \end{bmatrix} & \begin{bmatrix} 9 & \begin{bmatrix} 7 \\ \end{bmatrix} & \begin{bmatrix} 3 \\ \end{bmatrix} \end{bmatrix}$
17731	Forename(s)	
†† Tick the box if the		Karenkikh
address shown is a service address for the beneficiary of a	Address ††	Vikulov Street 43
Confidentiality Order granted under section		Corpus 3
723B of the Companie Act 1985 Otherwise, give your usual	Post town	Ekaterinburg620131
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		
address	-	Russia Federation
	Nationality	Russian
	Business occupation	Economist
Directors Please list the directors *Voluntary details	26 in alphabetical order	12 1968  Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the	5.441.41	Day Month Year  2 6 1 2 1 9 6 8
corporate or firm name		
17732	Forename(s)	Tomashevich
†† Tick the box if the address shown is a	Jurname	
service address for the beneficiary of a Confidentiality Order	Address ††	I donskaya st
granted under section 723B of the Companie	s	russia
Act 1985 Otherwise, give your usual residential address In	Post town	
the case of a corporation or Scottist firm, give the registere	a	
or principal office address	OK FOSICOGE	Russia Federation
	Nationality Business occupation	
	business occupation	

Page 3

Issue 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		
	Ordinary	1000	total amount of stock) £1000		
	Totals	1000	£1000		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed <b>Please complete Schedule A.</b>				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.				
returns	A list containing shareholder  → For private or non-trac  complete Schedule A	ded public companies, <b>pl</b> e	ease		
	·	ipanies, <b>please complet</b> e	•		
	There were no shareholder	changes in this period			
Certificate	I certify that the information the knowledge and belief	1	to the best of my		
Signed	For and on b	pehalt of I	Date 18/04/2011		
* Please delete as appropriate	*(oxecon) secretary Secreta	nes Limited			
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	<del></del>	continuation sheets	•		
You do not have to give any contact		et,			
information in the box opposite but if you do, it will help Companies House to	London				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	EC1V 9EE	Ref 9870A/ADI	B/UK		
public record	DX number	DX exchange			
	04001857		Page 4		

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This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
04001857	·
Monogram Telecom Limited	

- 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 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 to provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stoc (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary 0	Ordinary 334	15/01/2009
Albany Invest Limited	U	334	
Name	Ordinary 1000		
Sloane Square Capital Partners Limited			
Name	Ordinary 0	Ordinary 666	15/01/2009
Yoke Park Limited			
Name			
Name			
	: 		
Name			
Name			
Name			
Name			

