

BLUEPRINT

2000

019648
30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4027711

Company Name in full

FLEMING FAMILY & PARTNERS (RUSSIA) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	6	2	0	0	6

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.

Ely House, 37 Dover Street

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

Post town

London

County / Region**UK Postcode**

W1S 4NJ

Principal business activities

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

6523

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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 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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CELIA EILEEN SUSAN

STONE

170A Moor Lane, Cranham

Upminster

Essex

UK Postcode

RM14 1HE

UK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title

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

Day Month Year
Date of birth 1 2 1 1 1 9 5 3

Forename(s) RODERICK JOHN

Surname FLEMING

Address STUDENBUEHLSTRASSE 31, 8832 - WOLLERAU

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SCHWYZ

County / Region UK Postcode

Country Switzerland Nationality BRITISH

Business occupation BANKER

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 0 2 0 1 1 9 5 8

Forename(s) MARK RAFAILOVICH

Surname GARBER

Address FLAT 4, 17 ENNISMORE GARDENS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW7 1HY

Country United Kingdom Nationality Russian

Business occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	7	0	4	1	9

Date of birth

Forename(s) | RICHARD ANDREW

Surname | HILL

Address | 56 Lebanon Gardens

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW18 1RH

Country | UK Nationality | British

Business occupation | Advisory Executive

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	5	0	9	1	9

Date of birth

Forename(s) | GAVIN MARK

Surname | ROCHUSSEN

Address | Woodleigh, 65 Leigh Hill Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Cobham

County / Region | Surrey UK Postcode | KT11 2HY

Country | UK Nationality | South African

Business occupation | Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 2 9 0 3 1 9 7 1

Forename(s) DENNIS MIHAILOVICH

Surname SUKHANOV

Address 45, 4/5 STROITELEY STR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town 117311 MOSCOW

County / Region _____ UK Postcode _____

Country RUSSIA Nationality Russian

Business occupation Lawyer

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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)
Non-Cumulative Redeemable Preference Shares	695,000	£695,000.00
Ordinary	55,000	£55,000.00
Totals	750,000	750,000.00

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**

7/6/06

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms C E S Stone, Fleming Family & Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ, 020 7409

5696

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4027711

Company Name in full FLEMING FAMILY & PARTNERS (RUSSIA) 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 the company shareholders on:
 - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name FLEMING FAMILY & PARTNERS LIMITED Address Ely House, 37 Dover Street, London UK postcode W1S 4NJ	£1.00 Non-Cumulative Redeemable Preference Shares Shares Held 695,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4027711

Company Name in full

FLEMING FAMILY & PARTNERS (RUSSIA) LIMITED

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FLEMING FAMILY & PARTNERS LIMITED <hr/> Address Ely House, 37 Dover Street, London <hr/> UK postcode W1S 4NJ	£1.00 Ordinary Shares Held 55,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			