



Companies House

— for the record —

Company Name

FP ADVISORY RUSSIA LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4027711

Information extracted from
Companies House records on
20th June 2001

- > 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.

Section 1: Company details



A22
COMPANIES HOUSE

0257
24/07/01

Ref: 4027711/01/01

Current details

Amended details

| | | |
|--|---|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Ely House 37 Dover Street London W1S 4NJ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
| <p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p>None held, please enter SIC code or description in the amended details column.</p> | <p>SIC CODE Description</p> <p>_____ <u>CORPORATE ADVISORY</u></p> <p>_____ <u>(Financial Services)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Andrew John BENNS Address Apartment 25 Berechurch Hall, Berechurch Hall Rd Colchester Essex CO2 9NW | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John BENNS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Roderick John FLEMING Address The Dower House Sarsgrove Churchill Oxfordshire OX7 6NZ Date of birth 12/11/1953 Nationality British Occupation Merchant Banker | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roderick John FLEMING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Mark GARBER Address Flat 2 11 Upper Berkeley Street London W1H 7PE Date of birth 02/01/1958 Nationality British Occupation Sales Marketing Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark GARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> 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.

Name
Iain RAWLINSON

Address
29 Rutland Road
Parkwood
Johannesburg 2193
South Africa

Date of birth 18/09/1958

Nationality British

Occupation Merchant Banker

Name

Address

111 Aubrey Road
London

UK Postcode SW11 4PF

Date of birth / /

Nationality

Occupation

Date of change / /

Date Iain RAWLINSON ceased to be director (if applicable)

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

> 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.

Name
Denis SUKHANOV

Address
45 4/5 Stroiteley
117311
Moscow
117311
Russia

Date of birth 29/03/1971

Nationality Russian

Occupation Lawyer

Name

Address

UK Postcode / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Denis SUKHANOV ceased to be director (if applicable)

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

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>FLANNERY FAMILY & PARTNERS LTD</u> Address <u>51/52 HOLLIS, 37 DOWAL</u> <u>STREET, LONDON</u> UK Postcode <u>W1S 4NQ</u> | Two Ordinary Shares £1. | Two Ordinary Shares £1 | 1/9/00 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name DELO TRUCIDATE <u>NAVYARK LTD</u> Address <u>35 BARNHURST ROAD</u> <u>LONDON</u> UK Postcode <u>EC2V 5DB</u> | ONE ORDINARY SHARE £1 | 1/9/00 |
| Name <u>TREXCO LTD</u> Address <u>35 BARNHURST ROAD</u> <u>LONDON</u> UK Postcode <u>EC2V 5DB</u> | ONE ORDINARY SHARE £1 | 1/9/00 |
| 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 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

[Handwritten signature]
(Director/Secretary)

Date

18/07/2001

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

What to do now

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
5/7/2001

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 5th July 2002
please give the new date here:

31/03/2002

4. Where to send this form

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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

11211

(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

Andrew Benn

Telephone number inc code

020 70495752

Address

101 Fenchurch Street,
London, EC3A 3AB

DX number if applicable

DX exchange

Postcode

E1 1AA