



Companies House

— for the record —

Company Name

ANTHOUSA LIMITED

363s Annual Return

621253/15

Company Type

Private Company Limited By Shares

Company Number

4311832

Information extracted from
Companies House records on
5th October 2002

- > 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



A68
COMPANIES HOUSE
COMPANIES HOUSE

0388
31/10/02
25/10/02

Section 1: Company details

Ref: 4311832/01/01

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**4 Croxted Mews
Croxted Road
Dulwich Village
London SE24 9DA**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
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.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

5248

Section 2: Details of Officers of the Company

| | 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 CYMANCO SERVICES LIMITED Address 10 Mnasiadum Street Elma House Nicosia 1065 Cyprus | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CYMANCO SERVICES LIMITED 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 Harry CHARALAMBOUS Address 62 Evagora Pallikarides Str. Latsia Nicosia Cyprus Date of birth 22/06/1955 Nationality Cypriot Occupation Accountant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry CHARALAMBOUS 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
Elena CHRISANTHOU

Address
61 Dasoupoleos Str
Titania 1
501 Dasoupolis
Strovolos Nicosi A
Cyprus

Date of birth 15/04/1966

Nationality Cypriot

Occupation Private Employee

Amended details

Name
Elena CHRISANTHOU

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Elena CHRISANTHOU 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
Leslie Michael HAWRYLYSHYN

Address
Chalet La Grangette
Villars Ollon
1884
Switzerland

Date of birth 09/09/1954

Nationality Swiss

Occupation Venture Capital

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Leslie Michael HAWRYLYSHYN 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
Arlene NAHIKIAN

Address
12 Evripidou Street Flat 301
Engomi
Nicosia
2413
Cyprus

Date of birth 20/03/1966

Nationality Cypriot

Occupation Administrator

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Arlene NAHIKIAN 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
Valeriy SCHEKATUROV

Address
Apt 17 3B Lunacharskogo Street
Kiev
02001
Ukraine

Date of birth 03/05/1970

Nationality Ukrainian

Occupation Venture Capital

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Valeriy SCHEKATUROV ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

- > 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>MINOLDA ESTABLISHMENT</u> Address <u>LANDSTRASSE 150,</u> <u>POSTFACH 252, FL-9495 TRIESEN</u> <u>LIECHTENSTEIN</u> UK Postcode _ _ _ _ _ | ORDINARY 3500 | ORDINARY 1 | 26/6/02 |
| Name <u>LDU ESTABLISHMENT</u> Address <u>LANDSTRASSE 150,</u> <u>POSTFACH 252, FL-9496 TRIESEN</u> <u>LIECHTENSTEIN</u> UK Postcode _ _ _ _ _ | ORDINARY 3500 | | |
| Name <u>EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT</u> Address <u>ONE EXCHANGE SQUARE,</u> <u>LONDON</u> UK Postcode <u>EC2A2JN</u> | ORDINARY 2,266 | | |
| Name <u>EUROVENTURES CYPRUS LIMITED</u> Address <u>10 MNASIADOJ STREET, ELMA</u> <u>HOUSE 1065, NIKOSIA,</u> <u>CYPRUS</u> UK Postcode _ _ _ _ _ | ORDINARY 234 | | |

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

Number of shares issued

ORDINARY9500

Aggregate Nominal Value of issued shares

£ 9500

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

9,500

Aggregate Nominal Value of issued shares

£ 9,500

- > 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.

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 <u>BLOOMSBURY FORMATIONS LIMITED</u> Address <u>Kingsway House</u> <u>103 Kingsway</u> <u>Holborn, London</u> UK Postcode <u>WC2B 6AW</u> | ORDINARY <u>1</u> | <u>30/10/01</u> |
| Name <u>EUROVENTURES CYPRUS LIMITED</u> Address <u>10 MNASIADOU STREET, ELMA HOUSE</u> <u>NICOSIA 1065, CYPRUS</u> UK Postcode <u> </u> | ORDINARY <u>1</u> | <u>30/10/01</u> |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | |



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

[Signature]
(Director/ Secretary)

Date

26/10/2002

*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 **26/10/2002** 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 **26th October 2003**
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

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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode