



Companies House
— for the record —

363a^(ef)

Annual Return



XW5G17XJ

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **HATFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **04667139**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HATFIELD HOUSE, 1ST
FLOOR
52/54 STAMFORD STREET
LONDON
SE1 9LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOAN HILARY
BINGLEY**

Address: **EATON FARM MILES LANE
COBHAM
SURREY
ENGLAND
KT11 2ED**

Director 1 :

Name: **KATE ELIZABETH DEXTER
SMITH** *Address:* **20 WIMBORNE AVENUE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6RQ**

Date of Birth: **25/10/1975** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **OLEG PELEVIN** *Address:* **19-2-110, B. NABEREZHNYAYA ST.,
MOSCOW
RUSSIA**

Date of Birth: **18/01/1971** *Nationality:* **Russian** *Occupation:* **SENIOR MANAGER**

Director 3 :

Name: **JONATHAN SCOTT-
BARRETT**

Address: **WALNUT COTTAGE MIDGHAM PARK
MIDGHAM
READING
BERKSHIRE
ENGLAND
RG7 5UG**

Date of Birth: **13/04/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **NIKOLAY ZELENSKIY**

Address: **20, 8, BLD. 1 BEREGOVAYA STR.
MOSCOW
RUSSIA**

Date of Birth: **22/03/1973** *Nationality:* **Russian**

Occupation: **HEAD OF GOLD MINING
DIVISION**

Director 5 :

Name: **SERGEY ZINKOVICH**

Address: **51, PULKOVSKAYA STREET
MOSCOW
RUSSIA**

Date of Birth: **16/10/1975** *Nationality:* **Russian**

Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARE OF £1 EACH	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY SHARE OF £1 EACH Shares held as at 17/02/2009

Name: **CELTIC RESOURCES HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**