

BLUEPRINT

2000

219528/60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05508246

Company Name in full

Angara Mining PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	7	2	0	0	8

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**

One Wood Street

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

Post town

London

County / Region

UK Postcode

EC2V 7WS

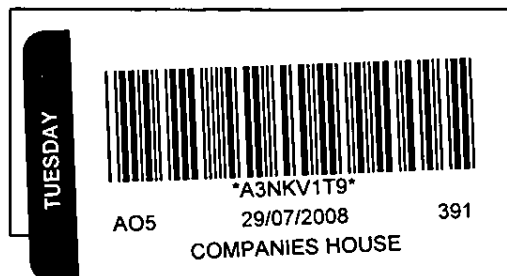
Principal business activities

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

1010

1450

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

UK Postcode

Country

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

Eversecretary Limited

Eversheds House, 70 Great Bridgewater Street

Manchester

M1 5ES

England

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

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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
Date of birth 0 5 0 7 1 9 7 7

Forename(s) Alexey _____

Surname Dydychkin _____

Address 6-1-29 Kedrova Street _____

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

Post town Moscow _____

County / Region _____ UK Postcode _____

Country Russia _____ Nationality Russian _____

Business occupation Chief Operating Officer _____

* Voluntary details

Name * Style / Title _____

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

Forename(s) John _____

Surname Fairley _____

Address 15A High Haden Road, Glatton _____

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

Post town Hunts _____

County / Region Cambridgeshire _____ UK Postcode PE28 5RU

Country _____ Nationality British _____

Business occupation Consultant _____

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	
Date of birth	1	9	0	8
	1	9	6	6
Forename(s)	Petr			
Surname	Golovinov			
Address	14/17 Zemledelcheskiy, Perevlok			
Post town	Moscow			
County / Region	Moscow 119121		UK Postcode	
Country	Russia		Nationality	Russian
Business occupation	Financier			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	6
	1	9	6	8
Forename(s)	Stuart			
Surname	Leighton			
Address	98 Monifieth Road, Broughty Ferry			
Post town	Dundee			
County / Region	Scotland		UK Postcode	DD5 2SJ
Country			Nationality	British
Business occupation	Director			

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

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

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	
Date of birth	0	1	0	9
	1	9	7	5
Forename(s)	Vadim			
Surname	Popov			
Address	Flat 63, , 32-2 Marshala Tukhachevskogo Street			
Post town	Moscow			
County / Region			UK Postcode	123154
Country	Russia		Nationality	Russian
Business occupation	Finance Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	1
	1	9	7	8
Forename(s)	Ilya			
Surname	Preys			
Address	9 Univeritetsky Prospect , Apt 542			
Post town	Moscow			
County / Region	Moscow 119296		UK Postcode	
Country	Russia		Nationality	Russian
Business occupation	Financier			

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
Date of birth 0 6 0 6 1 9 5 2

Forename(s) Vladimir

Surname Preys

Address 7 Radio Street

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

Post town Moscow

County / Region Moscow 105005

UK Postcode

Country Russia

Nationality Russian

Business occupation Financier

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 4 0 2 1 9 4 6

Forename(s) Terence Anthony

Surname Wilkinson

Address Hannams Steep Hill, Chobham

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

Post town Woking

County / Region Surrey

UK Postcode GU24 8SZ

Country

Nationality South African

Business occupation Company Director

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
issuedAggregate Nominal
Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	50,000	£50,000 00
Totals	50,000	50,000 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 For and on behalf of
Eversecretary Limited

Date

28/7/08

† 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

EVERSHEDS LLP
ONE WOOD STREET LONDON EC2Y 7WS
 Tel

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2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 05508246

Company Name in full | Angara Mining PLC

- 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	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 Gerald Calame and Gerald Meizman Address Kisa Trading Limited, Mill Mall, PO Box 964, Road Town, Tortola, British Virgin Islands UK postcode	£1 00 Ordinary Shares Held 2,500		
Name Petr Golovinov Address 14/17 Zemledelcheskiy, Perevlok, Moscow, Moscow 119121, Russia UK postcode	£1 00 Ordinary Shares Held 15,834		
Name Ilya Preys Address 9 Univeritetsky Prospect , Apt 542, Moscow, Moscow 119296, Russia UK postcode	£1 00 Ordinary Shares Held 15,832		

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List of past and present shareholders (Continued)

Company Number 05508246

Shareholders' details	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 Vladimir Preys <hr/> Address 7 Radio Street, Moscow, Moscow 105005, Russia <hr/> UK postcode <input type="text"/>	£1 00 Ordinary Shares Held 15,834	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode <input type="text"/>			
Name <hr/> Address <hr/> UK postcode <input type="text"/>			
Name <hr/> Address <hr/> UK postcode <input type="text"/>			