



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 09/09/2010

X8094N9E

<i>Company Name</i>	<b>Angara Mining PLC</b>
<i>Company Number</i>	<b>05508246</b>
<i>Date of this return</i>	<b>14/07/2010</b>
<i>SIC codes</i>	<b>1010 1450</b>
<i>Company Type</i>	<b>Public limited company</b>
<i>Situation of Registered Office</i>	<b>ONE WOOD STREET LONDON UNITED KINGDOM EC2V 7WS</b>

**Officers of the company**

**RE-SCAN**

## *Company Secretary 1*

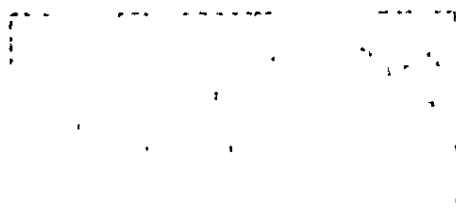
*Type* **Corporate**  
*Name* **EVERSECRETARY LIMITED**

*Registered or  
principal address* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**  
*Registration Number* **3481135**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **ALEXEY**

*Surname* **DYDYCHKIN**

*Former names*

*Service Address* **6-1-29 KEDROVA STREET  
MOSCOW  
RUSSIA**

*Country/State Usually Resident* **RUSSIA**

*Date of Birth* **05/07/1977** *Nationality* **RUSSIAN**

*Occupation* **CHIEF OPERATING OFFICER**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **JOHN**

*Surname* **FAIRLEY**

*Former names*

*Service Address* **15A HIGH HADEN ROAD  
GLATTON  
HUNTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 5RU**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **29/10/1950** *Nationality* **BRITISH**

*Occupation* **CONSULTANT**

***Company Director*** 3

***Type*** Person

***Full forename(s)*** PETR

***Surname*** GOLOVINOV

***Former names***

***Service Address*** 14/17 ZEMLEDELCHESKIY  
PEREVLOK  
MOSCOW  
MOSCOW 119121  
RUSSIA

***Country/State Usually Resident*** RUSSIA

***Date of Birth*** 19/08/1966

***Nationality*** RUSSIAN

***Occupation*** FINANCIER

*Company Director* 4

*Type* **Person**

*Full forename(s)* **ILYA**

*Surname* **PREYS**

*Former names*

*Service Address* **9 UNIVERITETSKY PROSPECT  
APT 542  
MOSCOW  
MOSCOW 119296  
RUSSIA**

*Country/State Usually Resident* **RUSSIA**

*Date of Birth* **29/01/1978**

*Nationality* **RUSSIAN**

*Occupation* **FINANCIER**

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***Company Director***    **5**

*Type*                                **Person**  
*Full forename(s)*                **VLADIMIR**

*Surname*                            **PREYS**

*Former names*

*Service Address*                **7 RADIO STREET  
MOSCOW  
MOSCOW 105005  
RUSSIA**

*Country/State Usually Resident*    **RUSSIA**

*Date of Birth*    **06/06/1952**                                *Nationality*    **RUSSIAN**  
*Occupation*    **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>2500 ORDINARY shares held as at 2010-07-14</b>
<i>Name</i>	<b>GERALD CALAME AND GERALD MEIZMAN</b>
<i>Shareholding 2</i>	<b>15834 ORDINARY shares held as at 2010-07-14</b>
<i>Name</i>	<b>PETR GOLOVINOV</b>
<i>Shareholding 3</i>	<b>15832 ORDINARY shares held as at 2010-07-14</b>
<i>Name</i>	<b>ILYA PREYS</b>
<i>Shareholding 4</i>	<b>15834 ORDINARY shares held as at 2010-07-14</b>
<i>Name</i>	<b>VLADIMIR PREYS</b>

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**





*Companies House*  
— for the record —

**COMPANY NAME:** ANGARA MINING PLC

**COMPANY NUMBER:** 05508246

A Second Filed AR01 was registered on 03/06/2013