



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMV36LBJ

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*Company Name:* **UKRAINIAN MTN FINANCE PLC**

*Company Number:* **06620455**

*Date of this return:* **16/06/2010**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAW DEBENTURE CORPORATE SERVICES LIMITED**

*Registered or principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**

*Registration Number:* **3388362**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR IAN KENNETH**

*Surname:* **BOWDEN**

*Former names:*

*Service Address:* **31 WIDMORE LODGE ROAD  
BROMLEY  
KENT  
BR1 2QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

### *Company Director 3*

*Type:* **Corporate**

*Name:* **L.D.C. CORPORATE DIRECTOR NO. 3 LIMITED**

*Registered or principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

#### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**

*Registration Number:* **04232280**

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### *Company Director 4*

*Type:* **Corporate**

*Name:* **L.D.C. CORPORATE DIRECTOR NO. 4 LIMITED**

*Registered or principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

#### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**

*Registration Number:* **04232287**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.</b>		

## 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 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding : 1*

**49999 ORDINARY Shares held as at 16/06/2010**

*Name:* **THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C.**

*Address:* **FIFTH FLOOR  
100 WOOD STREET  
LONDON  
EC2V 7EX**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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