



Companies House

for the record  
Company Name  
**TRANSAL LIMITED**

100288/60

## 363s Annual Return

- > 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 capi

Company Type  
**Private Company Limited By Shares**  
Company Number  
**3124254**  
Information extracted from  
Companies House records on  
**7th July 2004**



A21  
COMPANIES HOUSE  
0239  
26/08/04

A26  
COMPANIES HOUSE  
13/08/04

### Section 1: Company details

Ref: 3124254/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>37 Haven Green</b> <b>London</b> <b>W5 2NX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2742</b></td> <td><b>ALUMINIUM PRODUCTION.</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<b>2742</b>	<b>ALUMINIUM PRODUCTION.</b>												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Robert COHEN</p> <p><b>Address</b> 4 Montrose Villas Hammersmith London W6 9TT</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Robert COHEN ceased to be secretary (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> <del>ACCESS NOMINEES LIMITED</del></p> <p><b>Address</b> <del>International House</del> <del>31 Church Road Hendon</del> <del>London</del> <del>NW4 4EB</del></p> <p><b>Date of birth</b> <del>Please supply date of birth, if applicable</del></p> <p><b>Nationality</b> <del>British</del></p> <p><b>Occupation</b> <del>Formation Agent</del></p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date ACCESS NOMINEES LIMITED ceased to be director (if applicable)                                  <b>13, 03, 2000</b></p>

## Current details

## Amended details

## &gt; 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 288a.

## Name

Amon ASLANOV

## Address

~~3RD Floor Shipping Tower  
Mina Rashid Road  
Dubai  
United Arab Emirates~~

Date of birth 27/11/1977

Nationality Uzbekistan

Occupation Director

## 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

59 Victoria Road  
2023 Australia  
Sydney

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Amon ASLANOV ceased to be director (if applicable)

## &gt; 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 288a.

## Name

Azam ASLANOV

## Address

~~3RD Floor Shipping Tower  
Mina Rashid Road  
Dubai  
United Arab Emirates~~

Date of birth 19/07/1951

Nationality Uzbekistan

Occupation Director

## 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

59 Victoria Road  
2023 Australia  
Sydney

UK Postcode

Date of birth

Nationality RUSSIAN

Occupation

Date of change

Date Azam ASLANOV ceased to be director (if applicable)

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

11/11/11

## Current details

## Amended details

## &gt; 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.

**Name**  
**Dimitri OSSETROV**

**Address**  
**3-30 Studenzkay Street**  
**Moscow**  
**Russia**

**Date of birth** 07/11/1964

**Nationality** Russian

**Occupation** Director

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 Dimitri OSSETROV ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,002</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,002.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>78,599</u> <b>Aggregate Nominal Value of issued shares</b> <u>£78,599.00</u>
	<del> <b>Class of share</b>  <b>Ordinary 1</b>  <b>Nominal value of each share</b>  <b>£100.00</b>  <b>Number of shares issued</b>  <b>68,599</b>  <b>Aggregate Nominal Value of issued shares</b>  <b>£6,859,900.00</b> </del>	<del> <b>Class of share</b>    <b>Nominal value of each share</b>    <b>Number of shares issued</b>    <b>Aggregate Nominal Value of issued shares</b>    </del>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>78,601</b> <b>Total Nominal value of shares issued</b> <b>£6,869,902.00</b>	<b>Total number of shares issued</b> <u>78,599</u> <b>Total Nominal value of shares issued</b> <u>£78,599.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name <b>ACCESS NOMINEES LTD</b></p> <p>Address <b>International House 31 Church Road Hendon London NW4 4EB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <b>Ordinary</b></p> <p>Number</p>	<p>Shares transferred by <b>ACCESS NOMINEES LTD</b></p> <p>Class Number Date of transfer <b>ORDINARY 1 13/03/2000</b></p>
<p>&gt; Shareholder Name <b>ACCESS REGISTRARS LTD</b></p> <p>Address <b>International House 31 Church Road Hendon London NW4 4EB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <b>Ordinary</b></p> <p>Number</p>	<p>Shares transferred by <b>ACCESS REGISTRARS LTD</b></p> <p>Class Number Date of transfer <b>ORDINARY 1 13/03/2000</b></p>
<p>&gt; Shareholder Name <b>TISCO S.A.</b></p> <p>Address <b>50 Shirley Street Nassau Bahamas</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>10000</b></p>	<p>Name <b>TRANSAL CORPORATION</b></p> <p>Address <b>PASCA Estate ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS</b></p> <p>UK Postcode</p> <p>Shares held Class <b>ORDINARY</b></p> <p>Number <b>78,599</b></p>	<p>Shares transferred by <b>TISCO S.A.</b></p> <p>Class Number Date of transfer <b>ORDINARY 78,599 22/07/2002</b></p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>Trawsal Corporation</u> Address <u>Pasea Estate</u> <u>Head Town, Tortola</u> <u>British Virgin Islands</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	78,599 ordinary shares of £100		22.7.02
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <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

(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_

*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  
~~9/11/2003~~

If you are making this return up to an earlier date, please give the date here

09/11/2002

*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 **9th November 2004** 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

ANG/MEH/AT

Telephone number inc code

020 78414000

Address

SAFFERY CHAMPNESS  
Lion House  
Red Lion Street  
London WC1R 4GB

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_