

BLUEPRINT

2000

003904/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

5806076

**Company Name in full**

Vostok Energy Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
0	4	0	5	2	0
					9

**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.

Masters House, 107 Hammersmith Road

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

**Post town**

London

**County / Region****UK Postcode**

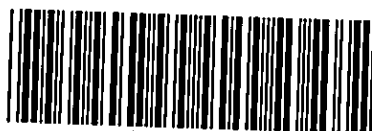
W14 0QH

**Principal business activities**

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

1110

If the code number cannot be determined,  
give a brief description of principal activity.



A37

\*ANZ8N9TT\*

13/05/2009

31

COMPANIES HOUSE

WEDNESDAY

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

**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 here 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**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

☐

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Denis

Capelson

Flat 25 South Lodge, Circus Road

Post town

County / Region

UK Postcode

Country

NW8 9ES

### 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 here 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

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Anthony George

Surname

Hunter

Address ††

68 Philbeach Gardens

Post town

London

County / Region

UK Postcode

SW5 9EE

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

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

Date of birth

Day	Month	Year
2	0	0
8	1	9
4	7	

Forename(s) | Roger Dale

Surname | Cagle

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Flat 1, 48 Cadogan Square

Post town | London

County / Region

UK Postcode | SW1X 0JW

Country

Nationality | British/American

Business occupation | Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

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

Date of birth

Day	Month	Year
0	4	0
2	1	9
4	8	

Forename(s) | Alexander Abraham

Surname | Capelson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 1202 Wynden Creek DR

Post town | Houston

County / Region

Texas

UK Postcode | 77056

Country | USA

Nationality | American

Business occupation | Company Director

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day	Month	Year
1	5	0 7 1 9 4 4

Forename(s) Robert Maitland

Surname Cathery

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Dipley Grange, Dipley Road, Hartley Wintney

Post town Hook

County / Region Hampshire

UK Postcode RG27 8JP

Country

Nationality British

Business occupation Stock Broker

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day	Month	Year
1	5	1 1 1 9 5 9

Forename(s) Aric Bruce

Surname Cunningham

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 7410 Decoy Circle, Anchorage

Post town

County / Region Alaska

UK Postcode 99502

Country

Nationality USA

Business occupation Management

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

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

Date of birth

Day		Month		Year	
0	1	0	5	1	9
				5	6

Forename(s) | Ronald A

Surname | Harris

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 17611 Cassina Dr.

Post town | Spring

County / Region | Texas

UK Postcode | 77388

Country | USA

Nationality | USA

Business occupation | Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

**Name**

\* Style / Title

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

Date of birth

Day		Month		Year	
3	0	0	9	1	9
				4	4

Forename(s) | Charles James Auldjo

Surname | Jamieson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Dipley Farm, Dipley Common

Post town | Hartley Wintney

County / Region | Hants

UK Postcode | RG27 8JS

Country |

Nationality | British

Business occupation | Company Director

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Details of new directors must be notified on form 288a

Day Month Year  
Date of birth 2 3 1 0 1 9 5 4

Forename(s) Blaine Edward

Surname Karst

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 77 Ellerton Road

Post town London

County / Region

UK Postcode SW18 3NH

Country

Nationality Canadian

Business occupation Finance Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Day Month Year  
Date of birth 0 8 0 8 1 9 6 0

Forename(s) Mark

Surname Sadykhov

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 15030 Turkey Trail Court

Post town Houston

County / Region

Texas

UK Postcode 77079

Country

USA

Nationality USA

Business occupation Company Director

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	
0	9	0	2	1	9
				5	3

Forename(s) | Jacob Shields

Surname | Ulrich

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

74 Drayton Gardens

Post town | London

County / Region

UK Postcode | SW10 9SB

Country

Nationality | British

Business occupation

Senior Energy Advisor

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day		Month		Year	

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issue share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	171,528,760	US\$1,715,287.60
<b>Totals</b>	<b>171,528,760</b>	<b>1,715,287.60</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐

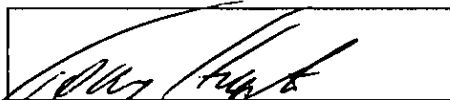
→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

12-5-09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

10

continuation sheets.

(enter number)

Catherine Earnshaw, Masters House, 107 Hammersmith

Road, W14 0QH, London

Tel: 020 7603 1515

Fax: 020 7603 8448

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DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

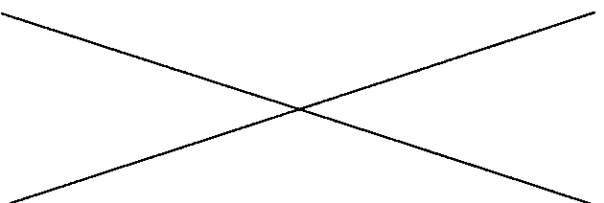
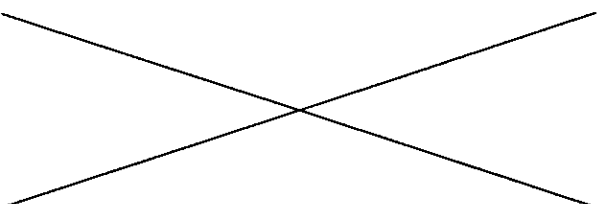
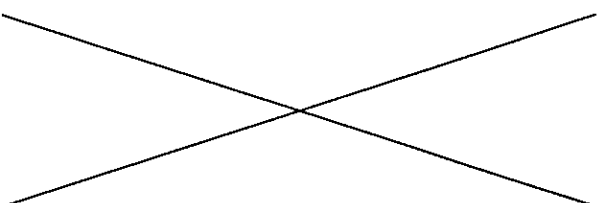
**Company Number** | 5806076

**Company Name in full** | Vostok Energy Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

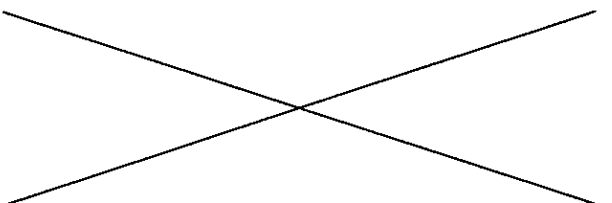
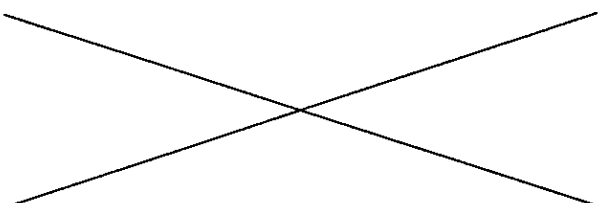
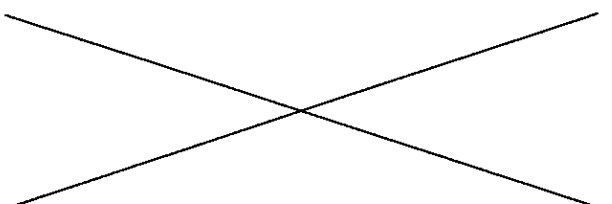
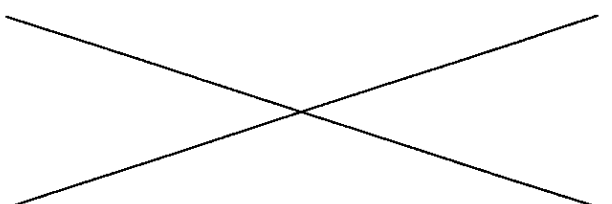
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Ashmore Global Special Situations Fund 4 Limited Partnership 	US\$0.01 Ordinary     Shares Held 13,103,440			
<b>Name</b> Bank Sal Oppenheim JR & CIE (Schweiz) AG 	US\$0.01 Ordinary     Shares Held 2,600,000			
<b>Name</b> Roger Dale Cagle 	US\$0.01 Ordinary     Shares Held 1,550,000			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 5806076

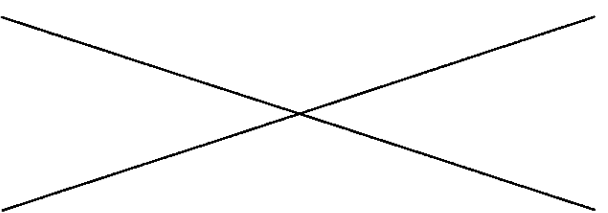
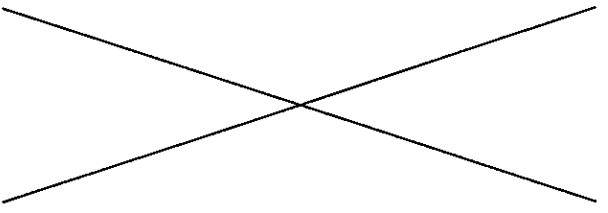
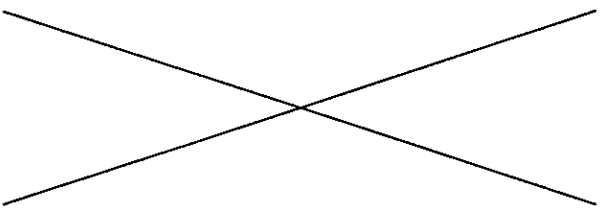
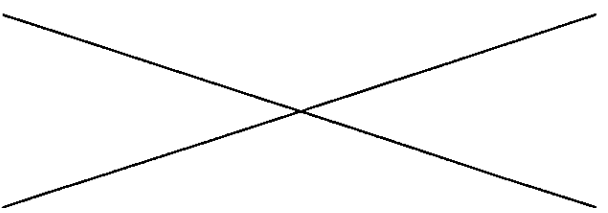
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alexander Abraham Capelson 	US\$0.01 Ordinary     Shares Held 1,000,000		
Name Commonwealth American Partners LP 	US\$0.01 Ordinary     Shares Held 21,100,000		
Name Commonwealth American Partners GP, LLC 	US\$0.01 Ordinary     Shares Held 0	21,100,000	03/03/2009
Name Denis Capelson Trust 	US\$0.01 Ordinary     Shares Held 1,000,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 5806076

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Forest Nominees Limited	US\$0.01 Ordinary	1,222,014 777,986 2,600,000	04/08/2008 04/08/2008 09/04/2009
	Shares Held 0		
<b>Name</b> Geysir A.G.	US\$0.01 Ordinary	1,000,000 1,000,000	13/03/2009 13/03/2009
	Shares Held 0		
<b>Name</b> Geysir AG	US\$0.01 Ordinary		
	Shares Held 1,000,000		
<b>Name</b> GS Commodity Asset Holdings (Cayman) Ltd	US\$0.01 Ordinary		
	Shares Held 12,166,100		



**Schedule A**

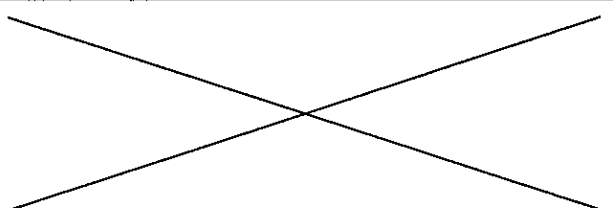
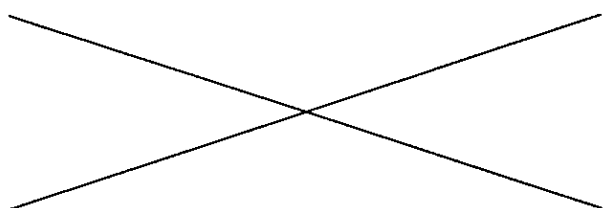
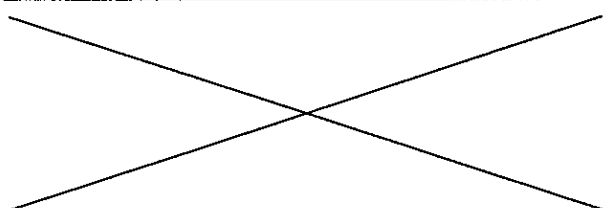
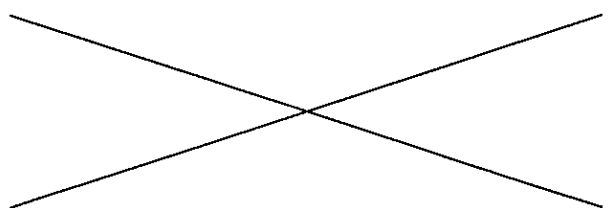
**for private or non-traded public companies**

**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 5806076

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> HSBC Global Custody Nominee (UK) Ltd-981697  	US\$0.01 Ordinary    Shares Held 5,214,510		
<b>Name</b> International Finance Corporation  	US\$0.01 Ordinary    Shares Held 13,245,860		
<b>Name</b> Charles James Auldjo Jamieson  	US\$0.01 Ordinary    Shares Held 3,100,000		
<b>Name</b> Alexander Korchik  	US\$0.01 Ordinary    Shares Held 4,744,537		

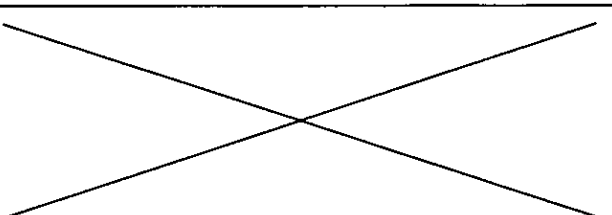
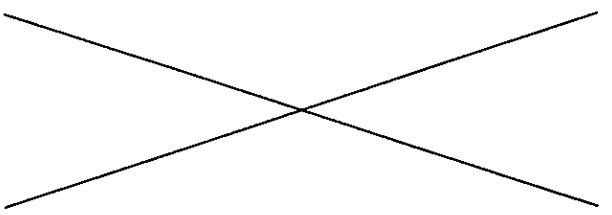
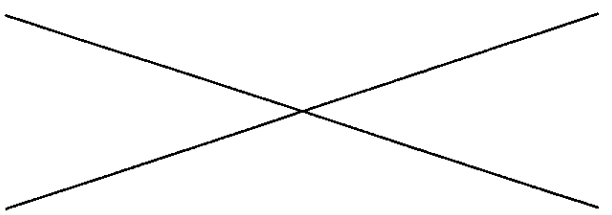
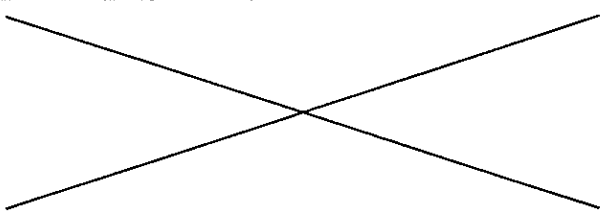


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 5806076

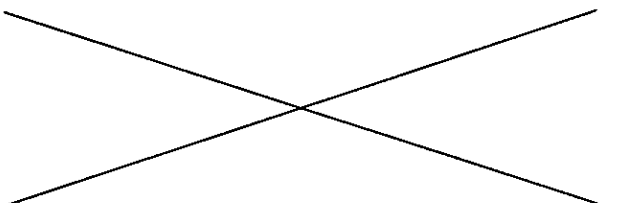
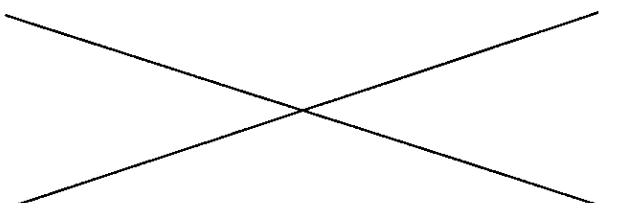
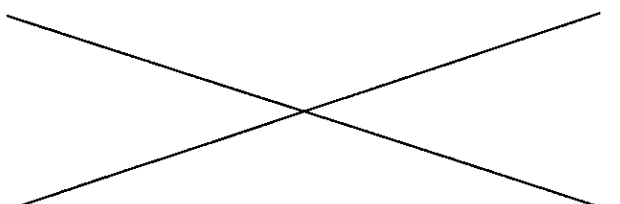
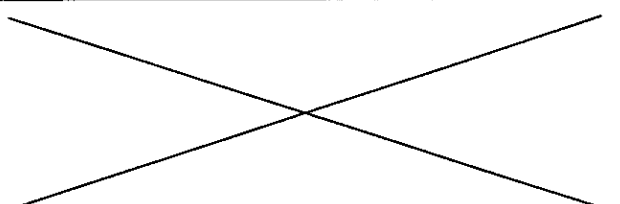
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ogier EBT Limited - Blaine Karst 	US\$0.01 Ordinary   Shares Held 840,000		
Name Ogier EBT Limited - Charles Jamieson 	US\$0.01 Ordinary   Shares Held 3,100,000		
Name Ogier EBT Limited - Ivor Bond 	US\$0.01 Ordinary   Shares Held 620,000		
Name Ogier EBT Limited - Robert Cathery 	US\$0.01 Ordinary   Shares Held 6,200,000		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 5806076

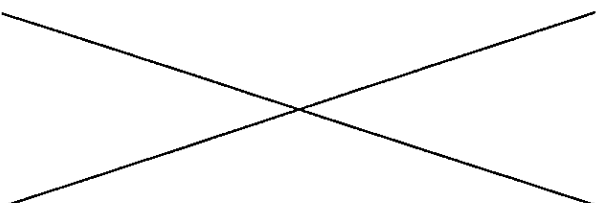
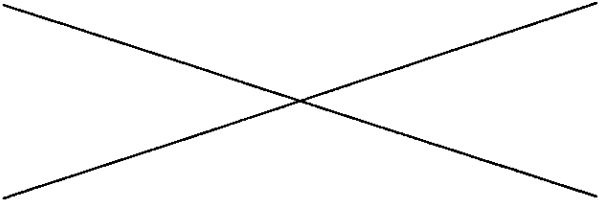
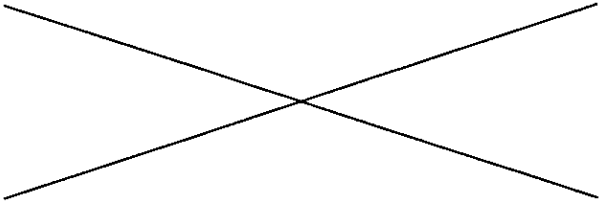
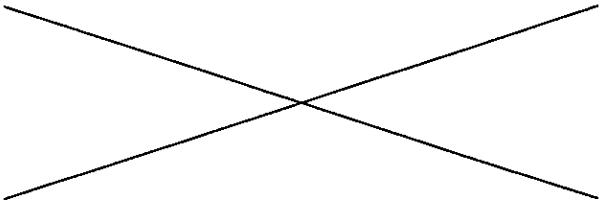
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ogier EBT Limited-Roger Cagle 	US\$0.01 Ordinary     Shares Held 1,550,000		
Name OZ Europe Master Fund, Ltd 	US\$0.01 Ordinary     Shares Held 3,599,515		
Name OZ Global Special Investments Master Fund, L.P. 	US\$0.01 Ordinary     Shares Held 1,201,585		
Name OZ Master Fund, Ltd 	US\$0.01 Ordinary     Shares Held 1,750,620		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 5806076

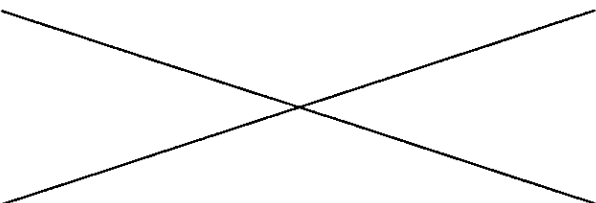
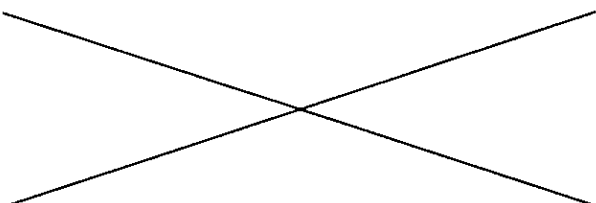
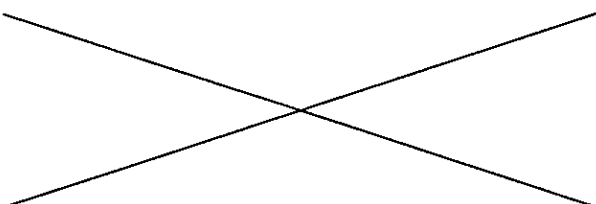
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Royal Atlantic Energy Corporation 	US\$0.01 Ordinary     Shares Held 0	3,100,000 1,550,000 6,200,000	11/03/2009 11/03/2009 11/03/2009
<b>Name</b> Roy Nominees Limited 	US\$0.01 Ordinary     Shares Held 1,500,000		
<b>Name</b> Sergas A.G. 	US\$0.01 Ordinary     Shares Held 1,000,000		
<b>Name</b> Liudmila Sheshko 	US\$0.01 Ordinary     Shares Held 3,004,873		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 5806076

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stark Gaz Ltd  	US\$0.01 Ordinary   Shares Held 8,189,650		
Name Texorami Properties Corp.  	US\$0.01 Ordinary   Shares Held 1,000,000		
Name Yury Zelvenski  	US\$0.01 Ordinary   Shares Held 1,000,000		
Name  