



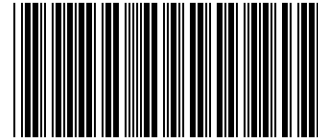
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PLANETA (UK) LIMITED

**Company Number:** 03382400



XP3TLH1L

Received for filing in Electronic Format on the: 12/07/2006

### Company Details

**Period Ending:** 06/06/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**9305**

**7415**

**2872**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**8 HINDE STREET**  
**LONDON**  
**W1U 3BJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DENIS KOROTKOV

**Address:** 3A TORRIANO AVENUE  
LONDON NW5 2SN

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**Director 1:**

**Name:** OLEG SHASHKIN  
**Date of Birth:** 20/06/1964  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 45 NEWBURY STREET  
WHITCHURCH  
HAMPSHIRE RG28 7DS

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**50000 ORDINARY Shares held as at 06/06/2006**

**Name: FULLER RIGGS & ROSENBAUM LTD**

**Address: PO BOX 3175  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 06/06/2006**

**2750 Disposed of in period on 31/01/2005**

**Name: CHOKAN LAUMULIN**

**Address: KARASAI BATYRA 40-110  
FLAT 31 ALMATY  
KAZAKSTAN**

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#### Shareholding 3:

**0 ORDINARY Shares held as at 06/06/2006**

**2750 Disposed of in period on 31/01/2005**

**Name: ISKENDER SYRGABEKOV**

**Address: PUSHKINA STR 83  
FLAT 47  
180100 ALMATY  
KAZAKSTAN**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 06/06/2006**

**5500 Disposed of in period on 06/02/2006**

*Name:* **OLEG SHASHKIN**

*Address:* **45 NEWBURY STREET  
WHITCHURCH  
HAMPSHIRE RG28 7DS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**