



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4887159

Company Name in full

ALCHEMIE TECHNOLOGY GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 09 / 2009

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.

80 GUILDHALL STREET

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

Post town

BURY ST EDMUNDS

County / Region

SUFFOLK

UK Postcode

IP 33 1QB

Principal business activities

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

1754

2612

3420

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



A22 18/11/2009 331
COMPANIES HOUSE

A12 11/11/2009 121
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

†† Tick this 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.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

BURY COMPANY SERVICES LIMITED

80 GUILDHALL STREET

BURY ST EDMUNDS

SUFFOLK

ENGLAND

UK Postcode I P 3 3 1 Q B

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	1 6 / 1 0 / 1 9 6 7		
	Forename(s)	HASLEN MATTHEW		
	Surname	BACK		
Address ††		FLAT 38, DOM 618		
<input type="checkbox"/>		ZELENOGRAD,		
	Post town	124489 MOSCOW		
	County / Region		UK Postcode	
	Country	RUSSIA	Nationality	BRITISH
	Business occupation	COMPANY EXECUTIVE DIRECTOR		

* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	0 5 / 0 6 / 1 9 4 1		
	Forename(s)	JOHN HASLEN		
	Surname	BACK		
Address ††		26 HAWTHORN DRIVE		
<input type="checkbox"/>		HORRINGER		
	Post town	BURY ST EDMUNDS		
	County / Region	SUFFOLK	UK Postcode	I P 2 9 5 S S
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR AND MANAGER		

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

1000000

£10,000.00

Totals

1000000

£10,000.00

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)

Please tick the appropriate box below:

On paper

In another
format

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.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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.

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

[Signature]
(Director/Secretary)

Date

17-11-09

* Please delete as appropriate

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

This return includes

☐

continuation sheets

(enter number)

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.

GREENE & GREENE SOLICITORS

80 GUILDHALL STREET

BURY ST EDMUNDS SUFFOLK IP33 1QB

DX number 57205

DX exchange BURY ST EDMUNDS

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | MR

Day Month Year

Directors 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 2 8 / 0 8 / 1 9 5 3

Forename(s) | BENJAMIN ROBERT

Surname | KAFKA

Address $\uparrow\uparrow$

128 SUMMIT DRIVE

11 Tick this 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.

Post town | HINGHAM MA 02043

County / Region | UK Postcode | | | | | | | |

Country | USA Nationality | AMERICAN

Business occupation | MANAGER

* Voluntary details.

Name * Style / Title | MS

Day Month Year

Date of birth 1 2 / 0 4 / 1 9 8 0

Forename(s) | VALERIA

Surname | TIOUTINA

Address ††

FLAT NO 38, DOM 618

ZELENOGRAD

Post town | 124489 MOSCOW

County / Region | UK Postcode | | | | | | | |

Country | RUSSIA Nationality | RUSSIAN

Business occupation | FINANCE MANAGER

↑↑ Tick this 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors 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 _____

Forename(s) _____

Surname _____

†† Tick this 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 _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors 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 _____

Forename(s) _____

Surname _____

†† Tick this 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 _____

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

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 04887159

Company name in full ALCHEMIE TECHNOLOGY GROUP LIMITED

- 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 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 or 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
Name HASLEN MATTHEW BACK -----	260,000 ORDINARY SHARES OF ONE PENCE EACH		
Name VALERIA TIOUTINA -----	260,000 ORDINARY SHARES OF ONE PENCE EACH		
Name JOHN HASLEN BACK -----	130,000 ORDINARY SHARES OF ONE PENCE EACH		
Name PAMELA ALWYN BACK -----	130,000 ORDINARY SHARES OF ONE PENCE EACH		
Name ANDREI KUTURIN -----	50,000 ORDINARY SHARES OF ONE PENCE EACH		
Name GRAHAM JAMES CONSULTANCY LTD -----	50,000 ORDINARY SHARES OF ONE PENCE EACH		
Name MICHAEL ROBERTSON -----	10,000 ORDINARY SHARES OF ONE PENCE EACH		
Name PETER VARNISH -----	10,000 ORDINARY SHARES OF ONE PENCE EACH		
Name ZYEN EMPLOYEE BENEFITS TRUST -----	50,000 ORDINARY SHARES OF ONE PENCE EACH		

List of past and present shareholders

Company number 104887159

[illegible]