

AMENDING

363a

Please compa or in bold bla			Annual Return	
CHFP010	Com	pany Number	05508246	
	Compan	y Name in full	Angara Mining PLC	
			L	
Date of this The information to		eturn is made up	Day Month Year 1 4 0 7 2 0 0 6	
Date of nex	kt return			
date earlier the return please	an the ann show the d ouse will th	next return to a eversary of this ate here en send a form at	Day Month Year	
Registered Show here the this return.		at the date of	Moorgate House, Clifton Moorgate	
Any change or registered office		Post town	York	
be notified on 287		County / Region	North Yorkshire	
		UK Postcode	Y030 4WY	
Principal b	usiness	activities		
Show trade classifier the principal		n code number(s) or activities	1010 1450	
		ot be determined, f principal activity		



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	1
If the register of members is not kept at the	
registered office, state here where it is	1
kept	
Post town	1
1 00(101111	
County / Region	UK Postcode
County / Hogich	UK Postcode
Pogistor of Dobonture holders	
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	
company type	
Public limited company	X
Table illined company	
Private company limited by shares	
Frivate company infilted by shares	
Private company limited by guarantee	
without share capital	
Private company limited by shares	Diamental the annual to the second
exempt under section 30	Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
* Voluntary details	·
(Please photocopy Name * Style / Title	
this area to provide details of joint	
secretaries) Forename(s)	John
, , , , , , , , , , , , , , , , , , , ,	
†† Tick the box if the Surname	Fairley
address shown is a	
service address for the beneficiary of a Address ††	15A High Haden Road, Glatton
and bottomorally of a	2011 112911 112247 0224001
Confidentiality Order granted under section	
723B of the	
Companies Act 1985 Othorwso give your Post town	Hunts
Otherwise, give your usual residential	nance
address In the case County / Region	Cambridgeshire
of a corporation or	Cambindgeshire SK, Solodo FEZO SKO
Scottish firm, give the registered or principal Country	
office address	
If a partnership give the names and	
addresses of the partners or the	
name of the partnership and office	
address	

Register of member		
If the register of member		
registered office, state h	nere where it is	
kept		
	Post town	
	_	
	County / Region	UK Postcode
Decister of Daham	4a halda-a	
Register of Deben		
If there is a register of door a duplicate of any sur		
of it, which is not kept a		1
office, state here where		
	Post town	1
	F OSL LOWIT	
	County / Region	UK Postcode
	County / Hogion	SK1 000000
Company type		
Company type		
Public limited company		
T abile illinica company		
Private company limited	bv shares	
	-	
Private company limited	by guarantee	
without share capital	d by aboses	
Private company limited exempt under section 3		Please tick the appropriate box
Private company limited		
exempt under section 3		
Private unlimited compa		
capital	2,	
Private unlimited compa	any without share	
capital	•	
		
Company Secretar	ry	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	le * Chilo / Titlo	1
this area to provide	* Style / Title	
details of joint	Forename/s)	James Philip Lewis
secretaries)	i orename(s)	James Philip Lewis
At Tiel, the hear of the	Surname	Lorden
†† Tick the box if the address shown is a		Ogden
service address for	Address ++	Oakdene, Forge Close
the beneficiary of a Lagrangian Confidentiality Order	Addless	
granted under section		
723B of the		
Companies Act 1985 Otherwise, give your	Post town	Melbourne
usual residential	_	
address. In the case of a corporation or	County / Region	Yorkshire UK Postcode Y042 4QS
Scottish firm, give the		
registered or principal office address	Country	
office address If a partnership give the name	es and	
addresses of the partners or		
name of the partnership and	office	
address		

Directors	- clubabateal audas	Details of new directors must be	notified on form 288a
Please list directors i	Name		
* Voluntary details	* Style / Title		
In the case of a directo		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	2 9 1 0 1 9 5 0	
name is the corporate	Date of birth		
or firm name	Forename(s)	John	
		33.111	
	Surname	Fairley	
†† Tick the box if the address shown is a			
service address for	Address ††	15A High Haden Road, Glat	ton
the beneficiary of a Confidentiality Order		1	
granted under sectio			
723B of the Companies Act 1985	Post town	Hunts	
Otherwise, give your			
usual residential address in the case	County / Region	Cambridgeshire	UK Postcode PE28 5RU
of a corporation or			
Scottish firm, give the registered or principal			Nationality British
office address	Business occupation	1.0	
	Dusiness occupation	Consultant	
Directors	n alabahasi auta	Details of new directors must be	notified on form 288a
* Voluntary details	n aiphabetical order		
voidinary details	Name * Style / Title	I	
In the case of a directo		Day Month Year	
that is a corporation or a Scottish firm, the		1 1 9 0 8 1 1 9 6 6	
name is the corporate	Date of birth		
or firm name	[1	
	Forename(s)	Petr	
	Surname	Golovinov	
†† Tick the box if the		002011101	
address shown is a service address for	Address +	14/17 Zemledelcheskiy, Pe	erevlok
the beneficiary of a			
Confidentiality Order granted under section			
723B of the			
Companies Act 1985 Otherwise, give your	Post town	Moscowi	
usual residential	Post town	Moscow	
	Post town County / Region		UK Postcode
address in the case of a corporation or			
of a corporation or Scottish firm, give th	County / Region Country		UK Postcode L
of a corporation or	County / Region Country	Moscow 119121 Russia	

Directors Please list directors	in alphabetical order	Details of new directors must be notified on form 288a	
* Voluntary details	Name * Style / Title	1	
In the case of a director	or	Day Month Year	
that is a corporation of a Scottish firm, the name is the corporate or firm name	Date of birth	2 9 0 1 1 9 7 8	
or tirm name	Forename(s)	Ilya	
dd Trob the hav if the	Surname	Preys	_
†† Tick the box if the address shown is a service address for		9 Univeritetsky Prospect , Apt 542	
the beneficiary of a Confidentiality Order granted under section			_
723B of the Companies Act 1985	Post town	Moscow	
Otherwise, give your usual residential address In the case	County / Region	Moscow 119296 UK Postcode	
of a corporation or Scottish firm, give the registered or princip		Russia Nationality Russian	
office address	Business occupation	Financier	_
Directors Please list directors	ın alphabetical order	Details of new directors must be notified on form 288a	
	Nama	Details of new directors must be notified on form 288a	
Please list directors * Voluntary details	Name * Style / Title		
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the name is the corporate	Name * Style / Title	Details of new directors must be notified on form 288a Day Month Year 0 6 0 6 1 9 5 2	
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the	Name * Style / Title or Date of birth	Day Month Year	
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the name is the corporate	Name * Style / Title or Date of birth	Day Month Year 0 6 0 6 1 9 5 2 Vladimir	
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for	Name * Style / Title or Date of birth Forename(s) Surname	Day Month Year 0 6 0 6 1 9 5 2 Vladimir Preys	
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 6 0 6 1 9 5 2 Vladimir Preys	
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name The 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	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 6 0 6 1 9 5 2 Vladimir Preys 7 Radio Street	
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name Thick 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	Name * Style / Title Date of birth Forename(s) Surname Address ††	Day Month Year 0 6 0 6 1 9 5 2 Vladimir Preys 7 Radio Street	
Please list directors * Voluntary details In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name Thick 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	Name * Style / Title Date of birth Forename(s) Surname Address †† Post town County / Region e Country	Day Month Year 0 6 0 6 1 9 5 2 Vladımır Preys 7 Radıo Street Moscow Moscow 105005 UK Postcode	

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		50,000	£50,000.00
			_ [
<u></u>			_ [
	L		_ L
	Totals	50,000	50,000 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 public company at any time return	r company was a traded ne during the period of this	
List of past and present shareholders	Please tick the appropriate	e box below	ın another
(use attached schedule where appropriate)	A full list of shareholders t	for a private or non-traded	on paper 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	public company is enclose Schedule A		Х
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 hold issued shares of any shar company is enclosed Ple B	re class for a traded public	
	A list containing sharehold	der changes is enclosed	
	→ For private or non-tiplease complete S	raded public companies, Schedule A	
	→ For traded public complete Schedul		
	There were no shareholde	er changes in this period	
Certificate	I certify that the informa	ation given in this return i	s true to the best of my
Signe			te 22/5/2013
† Please delete as appropriate	+ Allikarised signatory of	f Eversecretary Ltd	
When you have signed the return send it with the fee to the Registrar of Companie Make cheques payable to Companies House	s This return inc	ludes 2 (enter number)	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to conta you if there is a query on the form. The contact information that you give will be	oct One Wood Street,	London, EC2V 7WS,	United Kingdom
visible to searchers of the public record	1	Tel (
		<u> </u>	
BLUEPRINT 2000	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

05508246

Company Name in full

Angara Mining PLC

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

	- <u> </u>	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Petr Golovinov	£1.00 Ordinary			
	Shares Held 15,834			
Name Kısa Tradıng Lımıted	£1.00 Ordinary			
	Shares Held 2,500			
Name Ilya Preys	£1 00 Ordinary			
	Shares Held 15,832			



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

(continuation sheet)

CHFP010

Company Number <u>| 05508246</u>

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Vladimir Preys	£1.00 Ordinary	1		
	Shares Held 15,834			
Name				
Name	<u>.</u>			
Name				