

AMENDING

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05508246

Company Name in full

Angara Mining PLC

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 4 | 0 | 7 | 2 | 0 | 0 | 7 |

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.

Moorgate House, Clifton Moorgate

Any change of
registered office must
be notified on form
287

Post town

York

County / Region

North Yorkshire

UK Postcode

YO30 4WY

Principal business activities

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

1010

1450

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

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)

John

Surname

Fairley

Address ††

15A High Haden Road, Glatton

Post town

Hunts

County / Region

Cambridgeshire

UK Postcode

PE28 5RU

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

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

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

☐
☐
☐
☐
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☐
☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

James Philip Lewis

Surname

Ogden

Address ††

Oakdene, Forge Close

Post town

Melbourne

County / Region

Yorkshire

UK Postcode

YO42 4QS

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

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

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

Day Month Year

Date of birth

2 9 1 0 1 9 5 0

Forename(s) | John

Surname | Fairley

☐

Address ††

15A High Haden Road, Glatton

Post town | Hunts

County / Region | Cambridgeshire

UK Postcode | PE28 5RU

Country |

Nationality | British

Business occupation | Consultant

†† 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

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

Day Month Year

Date of birth

1 9 0 8 1 9 6 6

Forename(s) | Petr

Surname | Golovinov

☐

Address ††

14/17 Zemledelcheskiy, Perevlok

Post town | Moscow

County / Region | Moscow 119121

UK Postcode |

Country | Russia

Nationality | Russian

Business occupation | Financier

†† 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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Day Month Year

2 9 0 1 1 9 7 8

Date of birth

Forename(s) Ilya

Surname Preys

☐

Address †† 9 Univeritetsky Prospect , Apt 542

Post town Moscow

County / Region Moscow 119296

UK Postcode

Country Russia

Nationality Russian

Business occupation Financier

†† 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.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Day Month Year

0 6 0 6 1 9 5 2

Date of birth

Forename(s) Vladimir

Surname Preys

☐

Address †† 7 Radio Street

Post town Moscow

County / Region Moscow 105005

UK Postcode

Country Russia

Nationality Russian

Business occupation Financier

†† 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.

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 |
| | | |
| | | |
| | | |
| 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 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**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**

on paper in another format

☒☐☐☐☐☐


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

For and on behalf of Eversecretary Ltd



Authorised signatory of Eversecretary Ltd
(Director / Secretary)

Date

22/5/2013

† 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

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

2

continuation sheets

(enter number)

One Wood Street, London, EC2V 7WS, United Kingdom

Tel

DX number

DX exchange

BLUEPRINT

2000

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

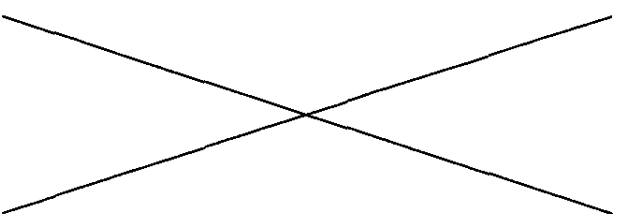
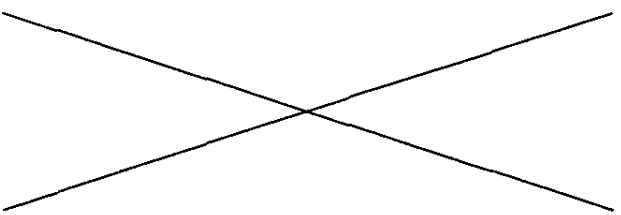
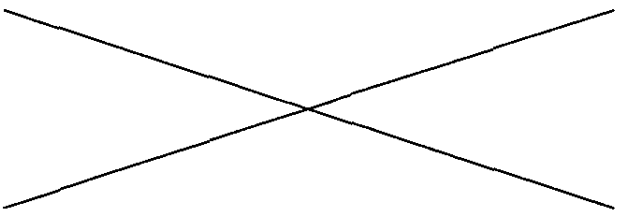
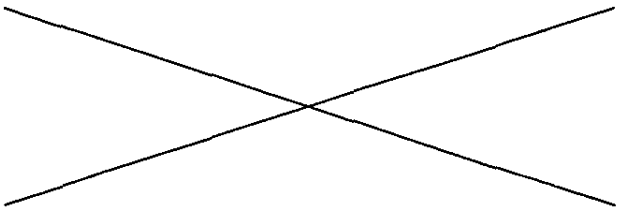
| Shareholder's name only | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|---|---|--|
| Name Petr Golovinov | £1.00 Ordinary Shares Held 15,834 | | |
| Name Kisa Trading Limited | £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 05508246

| 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 Vladimir Preys  | £1.00 Ordinary Shares Held 15,834 | | |
| Name  | | | |
| Name  | | | |
| Name  | | | |