

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	8

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.

One Wood Street

Any change of
registered office must
be notified on form
287

Post town

London

County / Region

UK Postcode

EC2V 7WS

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)

Surname

Eversecretary Limited

Address ††

Eversheds House, 70 Great Bridgewater Street

Post town

Manchester

County / Region

UK Postcode

M1 5ES

Country

United Kingdom

†† 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

0 5 0 7 1 9 7 7

Forename(s) Alexey

Surname Dydychkin

☐

Address ††

6-1-29 Kedrova Street

Post town Moscow

County / Region

UK Postcode

Country Russia

Nationality Russian

Business occupation Chief Operating Officer

†† 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

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

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

Day Month Year

Date of birth

1 9 0 8 1 9 6 6

Forename(s)

Petr

Surname

Golovinov

†† 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 ††

14/17 Zemledelcheskiy, Perevlok

Post town

Moscow

County / Region

Moscow 119121

UK Postcode

Country

Russia

Nationality

Russian

Business occupation

Financier

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

Day Month Year

Date of birth

0 1 0 9 1 9 7 5

Forename(s)

Vadim

Surname

Popov

†† 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 ††

24-47 Stazaya Basmannaya Street, 105066

Post town

Moscow

County / Region

UK Postcode

Country

Russia

Nationality

Russian

Business occupation

Finance Director

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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

Day Month Year

Date of birth

2 9 0 1 1 9 7 8

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

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 6 0 6 1 9 5 2

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

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

Day Month Year

Date of birth

1 4 0 2 1 9 4 6

Forename(s) Terence Anthony

Surname Wilkinson

†† 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 ††

Hannams Steep Hill, Chobham

Post town Woking

County / Region Surrey

UK Postcode GU24 8SZ

Country

Nationality South African

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

Day Month Year

Date of birth

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

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)

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

 Authorised signatory of Everssecretary Ltd
Date

22/05/2013

† 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

2

continuation sheets

(enter number)

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

Tel

DX number

DX exchange

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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			

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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			