

100521/90

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 4577595

Company Name in full MASLAV LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 1 0 / 2 0 0 5

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.

Hill House
1 Little New Street

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

Post town London
County / Region

UK Postcode EC4A 3TR

Principal business activities

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

7415

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



Form April 2002

CHAD 16/07/2002

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 235 Edinburgh**

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

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

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

Name * Style / Title _____

Forename(s) Sudarshan _____

Surname Kumar _____

Address ** 4 Hospitalna Str., Room 316 _____

Post town Kiev _____

County / Region 01023 _____ UK Postcode _____

Country Ukraine _____

* Voluntary details.

** 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

4577595

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	_____	
	Day Month Year	_____	
Date of birth		1 7 / 0 4 / 1 9 7 3	
Forename(s)	Arun Kumar		
Surname	Jairam		
Address ††	Flat 84		
<input type="checkbox"/>	Staronavodnitskaya Str. 8b		
Post town	Kyiv		
County / Region	01159	UK Postcode	_____
Country	Ukraine	Nationality	Indian
Business occupation	Investment		

* 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	_____	
	Day Month Year	_____	
Date of birth		0 9 / 0 5 / 1 9 6 9	
Forename(s)	Galina		
Surname	Kim		
Address ††	Flat 4, 71 Lawn Road		
<input type="checkbox"/>	Belsize Park		
Post town	London		
County / Region	_____	UK Postcode	N W 3 _____ 2 X B
Country	_____	Nationality	Russian
Business occupation	Manager		

Issued 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 shares of £1.00	100	£100
Totals	100	£100

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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.

Deloitte & Touche LLP
Hill House, 1 Little New Street
London, EC4A 3TR Tel Ref: 1TURNER/JAB
DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

Company Number 4577595

Company Name in full MASLAV 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 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 or provide an index
- List joint shareholders consecutively

Name	Ord	Ord	Date
Anita Chainrai Advani Address _____ _____ _____ UK Postcode L L L L L L L	0	49 50	22/07/2005
Balram Chainrai Address 47 Kadoorie Avenue Kowloon Hong Kong UK Postcode L L L L L L L	50		
Deblin International Limited Address Providence House East Hill Street Nassau PO Box N-3994, Bahamas UK Postcode L L L L L L L	50		

List of past and present shareholders (Continued)

Company Number 4577595

	Ord 0	Ord 1	
<p>Name Arun Kumar Jairam</p> <hr style="border-top: 1px dashed black;"/> <p>Address Flat 84 Staronavodnitskaya Str. 8b Kyiv 01159, Ukraine</p> <p>UK Postcode L L L L L L L L</p>			<p>22/07/2005</p>
<p>Name _____</p> <hr style="border-top: 1px dashed black;"/> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name _____</p> <hr style="border-top: 1px dashed black;"/> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name _____</p> <hr style="border-top: 1px dashed black;"/> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name _____</p> <hr style="border-top: 1px dashed black;"/> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p>			