



15/11/15.

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

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 4

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

3 0 / 1 0 / 2 0 0 5

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 E C 4 A 3 T R

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.



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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

POLINA

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

Address

Surname(s)

PAKHAR

HOSPITALNA STR. 4

ROOM 315

Post town

KYIV

County / Region

02218

UK Postcode

____|____|____|____|____|____|

Country

UKRAINE

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors 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 7 / 0 4 / 1 9 7 3

Forename(s) ARUN

Surname KUMAR JAIRAM

Address FLAT 84, STARONAVODNITSKAYA STR. 8B

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town KYIV

County / Region 01159 UK Postcode _____

Country UKRAINE Nationality INDIAN

Business occupation INVESTMENT

* Voluntary details.

Name * Style / Title _____

Directors 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 _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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

AZZ

Date

08/10/2004

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DELOITTE & TOUCHE LLP, HILL HOUSE, 1 LITTLE NEW STREET, LONDON, ECA 3TR

Tel

DX number

DX exchange



**List of past and present shareholders
Schedule to form 363a**

CHFP029

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	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHAINRAI ADVANI, ANITA Address 3D, SELKIRK ROAD, KOWLOON TONG, HONG KONG UK Postcode L L L L L L L	Ordinary 99		
Name KUMAR JAIRAM, ARUN Address FLAT 84, STARONAVODNITSKAYA STR. 8B, KYIV, 01159, UKRAINE UK Postcode L L L L L L L	Ordinary 1		
Name Address UK Postcode L L L L L L L			