



# LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

Please complete in typescript, or in bold black capitals.

CHFP025

LLP Number

OC338968

Full Name of Limited Liability Partnership

LAWRENCE GRAHAM (CIS) LLP

Date of appointment

Day Month Year  
19 09 2008

\*Voluntary Member Reference Number \*  
Information (As advised by Companies House)

Date of Birth

Day Month Year  
26 02 1961

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

STOLYARENKO

Forename(s)

VLADIMIR

Usual residential address ††

29 NOVY ARBAT STREET No. 52

†† 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, give the registered or principal office address

Post town

MOSCOW

UK Postcode

County / Region

Country

RUSSIA

Designated member (Please tick appropriate box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

*[Signature]*

Date

19/09/08

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

*[Signature]*

Date

24 09 08

Designated Member

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

Lawrence Graham LLP  
4 More London Riverside  
London  
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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 partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland

DX ED235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



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27/09/2008

115

COMPANIES HOUSE

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# LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

Please complete in typescript, or in bold black capitals

CHFP025

LLP Number

OC338968

Full Name of Limited Liability Partnership

LAWRENCE GRAHAM (CIS) LLP

Date of appointment

Day Month Year  
19 09 2008

\*Voluntary Member Reference Number \* Information (As advised by Companies House)

[Empty box]

Date of Birth Day Month Year  
08 11 1972

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

BONDARENKO

Forename(s)

ALEXANDER

Usual residential address ††

5-44 M. BRONNAYA STREET

†† 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, give the registered or principal office address

Post town

MOSCOW

UK Postcode

County / Region

Country

RUSSIA

Designated member (Please tick appropriate box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

*[Handwritten signature]*

Date

19.09.08

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

*[Handwritten signature]*

Date

24 09. 08

Designated Member

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DX ED235 Edinburgh or LP - 4 Edinburgh 2



SATURDAY



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(LLP Act 2000 Section 9)

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CHFP025

LLP Number

OC338968

Full Name of Limited Liability Partnership

LAWRENCE GRAHAM (CIS) LLP

Date of appointment

Day Month Year  
19 09 2008

\*Voluntary Member Reference Number \* Information (As advised by Companies House)

[Empty box]

Date of Birth Day Month Year  
02 01 1975

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

MANROPOULOS STOLIARENICO

Forename(s)

Mikhail

Usual residential address ††

29 JOVY ARBAT STREET No. 8

†† 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, give the registered or principal office address

Post town

MOSCOW

UK Postcode

County / Region

Country

RUSSIA

Designated member (Please tick appropriate box)

YES

NO

I consent to act as a member of the above named limited liability partnership

Consent signature

[Signature]

Date

19-09-08

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

[Signature]

Date

24 09 08

Designated Member

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Lawrence Graham LLP  
4 More London Riverside  
London  
SE1 2AU

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DX number 132076

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DX ED235 Edinburgh or LP - 4 Edinburgh 2

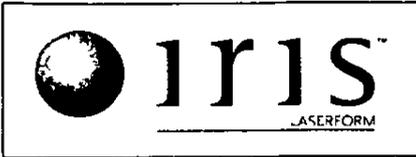
SATURDAY



A29 \*A90BP3HR\* 113  
27/09/2008  
COMPANIES HOUSE

Form October 2003 - Rev. 1

national 1/08



# LLP288a

(LLP Act 2000 Section 9)

## Appointment of a Member to a Limited Liability Partnership

(NOT for terminating membership (use Form LLP288b) or change of particulars (use Form LLP288c))

Please complete in typescript, or in bold black capitals.

CHFP025

LLP Number

OC338968

Full Name of Limited Liability Partnership

LAWRENCE GRAHAM (CIS) LLP

Date of appointment

Day Month Year  
19 09 2008

Voluntary Member Reference Number \* Information (As advised by Companies House)

[Empty box]

Date of Birth

Day Month Year  
09 05 1980

Peers or others known by a title may use the title instead of or in addition to their name

Surname or Corporate name

DUKHOVICH

Forename(s)

ILYA

Usual residential address ††

22 MIKLUKHO-MAYLAYA STREET

†† 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, give the registered or principal office address

Post town

MOSCOW

UK Postcode

County / Region

[Empty box]

Country

RUSSIA

Designated member (Please tick appropriate box)

YES

NO

Consent signature

[Handwritten signature]

Date

19 September 2008

Another Member being a Designated Member must sign and date the form in the boxes below

Signed

[Handwritten signature]

Date

24 09 08

Designated Member

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

Lawrence Graham LLP  
4 More London Riverside  
London  
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for partnerships registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for partnerships registered in Scotland  
**DX ED235 Edinburgh**  
or LP - 4 Edinburgh 2

SATURDAY



A29 \*A9OBM3HO\* 116  
27/09/2008  
COMPANIES HOUSE

000186/30.



# LLP363

## Annual Return of a Limited Liability Partnership

Please complete in typescript, or in bold black capitals.

CHWP000

LLP Number **OC 338968**

Full Name of Limited Liability Partnership **Lawrence Graham (CIS) LLP**

Date of this return  
The information in this return is made up to  
Day Month Year  
**24 07 2009**

Date of next return  
If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.  
Day Month Year  
**24 07 2010**

Registered Office  
Any change of registered office must be notified on Form LLP287.  
Show here the address as at the date of this return.  
**4 More London Riverside**

Post town **London**

County  UK Postcode **SE1 2AU**

Register of Debenture Holders  
**4 More London Riverside**

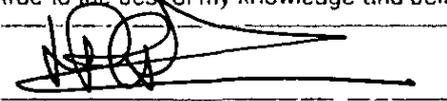
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town **London**

County  UK Postcode **SE1 2AU**

List members on page 2

Certificate As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date **4/8/9**  
Designated Member

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 **2** continuation sheets.  
(enter number)

WEDNESDAY



A46 12/08/2009 292  
COMPANIES HOUSE

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 partnerships registered in England and Wales or  
Companies House, 139 Fountainbridge Edinburgh, EH3 9FF DX 235 Edinburgh  
for partnerships registered in Scotland or LP - 4 Edinburgh 2

## Members

Please list members in alphabetical order

*In the case of a member 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Bondarenko		
Forename(s)	Alexander		
Address **	5-44 M. Bronnaya Street		
Post town	Moscow		
County / Region		UK Postcode	
Country	Russia	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
08	10	1972

\*\* Voluntary information

## Members

Please list members in alphabetical order

*In the case of a member 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.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	Dykhovich		
Forename(s)	Ilya		
Address **	22 Miklukho-Maklaya Street		
	Apartment 181		
Post town	Moscow		
County / Region		UK Postcode	
Country	Russia	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number \*(as advised by Companies House)

Date of Birth

Day	Month	Year
09	05	1980

\* Voluntary information

Please complete in typescript,  
or in bold black capitals.

# LLP363 cont

CHWP001

## Annual Return (continuation sheet)

LLP Number **OC 338968**

### Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

**††** 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

Surname or Corporate Name	<b>Lawrence Graham LLP</b>		
Forename(s)			
Address <b>††</b>	<b>4 More London Riverside</b>		
Post town	<b>London</b>		
County / Region		UK Postcode	<b>SE1 2AU</b>
Country	<b>U.K</b>	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)		Date of Birth	Day	Month	Year

\* Voluntary Information

### Members (Please list members in alphabetical order)

In the case of a member 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

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<b>Mavropoulos Stoliarenko</b>		
Forename(s)	<b>Mikhail</b>		
Address <b>††</b>	<b>29 Novy Arbat Street No. 8</b>		
Post town	<b>Moscow</b>		
County / Region		UK Postcode	
Country	<b>Russia</b>	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)		Date of Birth	Day	Month	Year
			<b>02</b>	<b>01</b>	<b>1975</b>

\* Voluntary Information

### Members

Please list members in alphabetical order

*In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name*

**11** 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.

**Details of new members must be notified on form LLP288a**

Surname or Corporate Name	Stolyarenko		
Forename(s)	Vladimir		
Address <sup>11</sup>	29 Novy Arbat Street No. 52		
Post town	MOSCOW		
County / Region		UK Postcode	
Country	Russia	Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)		Date of Birth	Day	Month	Year
			2	6	0
			2	1	9
			6	1	

\* Voluntary information

### Members

Please list members in alphabetical order

*In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name*

**11** 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.

**Details of new members must be notified on form LLP288a**

Surname or Corporate Name			
Forename(s)			
Address <sup>11</sup>			
Post town			
County / Region		UK Postcode	
Country		Tick box if designated member	<input type="checkbox"/>

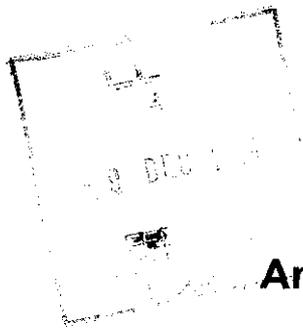
Member Reference Number * (as advised by Companies House)		Date of Birth	Day	Month	Year

\* Voluntary information



Please complete in typescript, or in bold black capitals.

CHWP000



000036/35

# LLP363

## Annual Return of a Limited Liability Partnership

LLP Number

Full Name of Limited Liability Partnership

Date of this return  
The information in this return is made up to  
Day Month Year

Date of next return  
If you wish to make your next return on a date earlier than the anniversary of this return please show the date here.  
Day Month Year

Registered Office  
Any change of registered office must be notified on Form LLP287.  
Show here the address as at the date of this return.  
  
  
Post town   
County  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  UK Postcode

List members on page 2

Certificate As a designated member I certify that the information given in this return is true to the best of my knowledge and belief.

Signed   
*FOR LES LANE SMITH LLP*  
Date   
Designated Member

When you have signed the return send it with the fee of £35 to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes  continuation sheets.  
(enter number)



A12 COMPANIES HOUSE 09/12/04

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 partnerships registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for partnerships registered in Scotland  
DX 235 Edinburgh or LP - 4 Edinburgh 2

**Members**

Please list members in alphabetical order

*In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.*

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**Details of new members must be notified on form LLP288a**

Surname or Corporate Name: LEE LANE SMITH LLP

Forename(s):

Address ††: SARDINIA HOUSE  
52 LINCOLNS INN FIELDS

Post town: LONDON

County / Region: UK Postcode: WC2A 3LZ

Country: ENGLAND Tick box if designated member

Member Reference Number \*(as advised by Companies House):

Date of Birth: Day Month Year

\* Voluntary information

**Members**

Please list members in alphabetical order

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**Details of new members must be notified on form LLP288a**

Surname or Corporate Name: STOLIARENKO

Forename(s): MIKHAIL MAVROPOULOS

Address ††: 29 NOVY ARBAT STREET # 8

Post town: MOSCOW 121099

County / Region: UK Postcode:

Country: RUSSIAN FEDERATION Tick box if designated member

Member Reference Number \*(as advised by Companies House):

Date of Birth: Day Month Year 0 2 0 1 1 9 7 5

\* Voluntary information