

Please complete in typescript,
or in bold black capitals.

CHFP025

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))

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

Date

19/09/08

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

Signed

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



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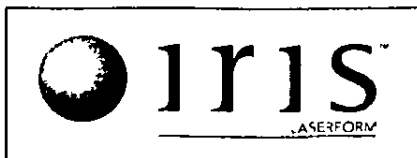
27/09/2008

115

COMPANIES HOUSE

nal 1/08

SATURDAY



Please complete in typescript,
or in bold black capitals

CHFP025

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))

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
08 10 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

[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

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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

DX ED235 Edinburgh
or LP - 4 Edinburgh 2



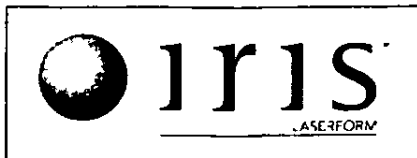
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COMPANIES HOUSE

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ional 1/08

SATURDAY



Please complete in typescript,
or in bold black capitals

CHFP025

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))

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
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 NOVY 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

Date

19-09-08

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

Signed

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



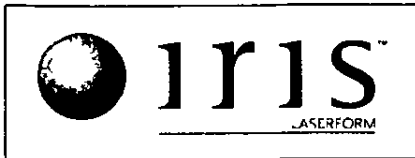
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COMPANIES HOUSE

113

Form October 2003 - LLP288a

national 1/08



Please complete in typescript,
or in bold black capitals.

CHFP025

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))

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
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-MAKLAYA 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

☐

APARTMENT 181

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

Date

19 September 2008

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

Signed

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



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27/09/2008

COMPANIES HOUSE

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ional 1/08

SATURDAY



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

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

4 More London Riverside

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)

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

WEDNESDAY



AETI2CCP

A46

12/08/2009

292

COMPANIES HOUSE

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	
Country	Russia	Postcode	
		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	
Country	Russia	Postcode	
		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.

CHWP001

LLP363 cont

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	Lawrence Graham LLP		
Forename(s)			
Address ††	4 More London Riverside		
Post town	London		
County / Region		UK Postcode	SE1 2AU
Country	U.K	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	Marropoulos Stoliarenko		
Forename(s)	Mikhail		
Address ††	29 Novy Arbat Street No. 8		
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
02	01	1975

* 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 ¹¹	29 Novy Arbat Street No. 52		
Post town	Moscow		
County / Region		UK	
Country	Russia	Postcode	
		Tick box if designated member	<input checked="" type="checkbox"/>

Member Reference Number * (as advised by Companies House)

Date of Birth

Day	Month	Year
26	02	1961

* 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 ¹¹			
Post town			
County / Region		UK	
Country		Postcode	
		Tick box if designated member	<input type="checkbox"/>

Member Reference Number * (as advised by Companies House)

Date of Birth

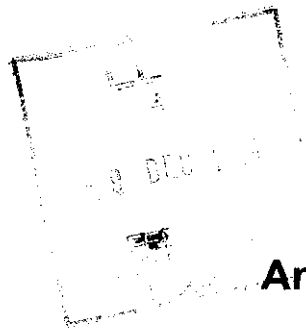
Day	Month	Year

* 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

Designated Member

Date

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

0331
09/12/04

Form April 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 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

Page 1

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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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

LEE LANE SMITH LLP

SARDINIA HOUSE

52 LINCOLNS INN FIELDS

LONDON

ENGLAND

UK
Postcode

WC2A 3LZ

Tick box if designated member



Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

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* Voluntary information

Members

Please list members in alphabetical order

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☐

Surname or Corporate Name

Forename(s)

Address ††

Post town

County / Region

Country

Details of new members must be notified on form LLP288a

STOLIARENKO

MIKHAIL MAVROPOULOS

29 NOVY ARBAT STREET # 8

MOSCOW 121099

RUSSIAN FEDERATION

UK
Postcode

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