



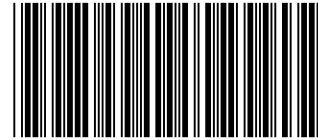
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KAZIMIR PARTNERS (UK) LIMITED**

Company Number: **03005748**



X38JRV8L

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **05/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**16-20 ELY PLACE
LONDON
EC1N 6SN**

Register of
Members Address:

**16-20 ELY PLACE
LONDON
EC1N 6SN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN JARDINE CLARKE**

Address: **26 CAROLINE TERRACE
LONDON SW1W 8JT**

Director 1:

Name: **KAREN JARDINE CLARKE**
Date of Birth: **18/04/1960**
Nationality: **BRITISH**
Occupation: **CHEIF EXECUTIVE
OFFICER**

Address: **26 CAROLINE TERRACE
LONDON SW1W 8JT**

Director 2:

Name: **DIMITRI ALEXEYEVICH KRYUKOV** *Address:* **UCHASTOK 7 GP, GLAZYNINO ODINZOVSKY RAYON MOSCOW OBLAS 143000 RUSSIA**
Date of Birth: **12/10/1972**
Nationality: **RUSSIAN**
Occupation: **ANALYST**

Director 3:

Name: **GARRY JOHN WILKINS** *Address:* **PO BOX 30701 SMB 74 ANNE BONNY CRESCENT SOUTH SAND GRAND CAYMAN CAYMAN ISLANDS BRITISH WEST INDIES**
Date of Birth: **25/02/1943**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	478	GBP478
TOTALS	478	GBP478

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

478 ORDINARY Shares held as at 05/12/2007

Name: **KAZIMIR GROUP LTD**
Address: **WALKERS SPV LTD
WALKER HOUSE
87 MARY STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS KY1-9002**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**
