- (1) Holman J's Orders made on 18<sup>th</sup> May 2016 ordering H: (i) to provide documents and reports in his possession concerning the historic value of an energy company ("the Russian company"), and any written offers to buy the business; (ii) to allow the jointly instructed valuer, Savills, access to the properties in Russia; (iii) to provide his open settlement offer; (iv) to comply with the orders compelling his personal attendance for the duration of the trial.
- (2) Moor J's Order made at the Pre-Trial Review ("PTR") on 25<sup>th</sup> October 2016: (i) to provide a written reply to W's trust Case (paragraph 8); (ii) to provide up-dating disclosure (paragraph 10); (iii) to pay the cost of the chattels valuation (paragraph 13); (iv) to pay the costs order (paragraph 21); and (v) to comply with previous orders compelling his (and W's) personal attendance for the duration of the trial (paragraph 18).

## W's representation

9. W has been represented throughout the trial by Mr Dyer QC, Mr Hagen and Mr Clayton of Counsel, for whose able assistance I am grateful. Counsel are instructed by W's solicitors, The Baroness Shackleton and Mr Ian Connell of PHB.

## **BACKGROUND**

- 10. H was born in the Caucasus and is now aged 61. W was born in Eastern Europe and grew up in Russia and is now aged 44.
- 11. W and H met in 1989 when she studying in Moscow. H had been married before. H and W married in July 1993 in Moscow when W was pregnant with their elder son.
- 12. In 1993, H and W moved to London. They lived in London in a property which H had purchased. Their elder son was born in London in 1993. In 1994, H bought a holiday property in France. In June 1996, their younger child was born in Monaco. In 1996, H purchased a property in Surrey, England ("the English property") and the family moved there.
- 13. H worked in London as an oil and gas trader and began to travel a great deal. H became very successful in pursuing business interests in the energy sector in Russia through his Russian company. In November 2012, H sold his shares in the Russian company for US\$1.375 billion.
- 14. W has been a housewife and mother throughout the marriage. W was a 'hands-on' mother who cared for and brought up the boys herself in Surrey, without the assistance of a nanny. W also helped to care for H's child from his first marriage, who came over to live and go to school in England. The boys were educated in various private day schools in Surrey. They went to university in England. Both children are British citizens. The children have visited Russia but have never lived there. In 2013, H bought each of the boys flats in London at a luxury development costing £29 million and £7.2 million respectively.
- 15. W still lives in the former matrimonial home in Surrey, the English property. It was transferred by H into her sole name in 2013. She was granted Indefinite Leave to