



Companies House

for the next

Please complete in typescript,
or in bold black capitals

CHFP000

102152/390

363a

Annual Return

Company Number 5193074

Company Name in full PANALLY LTD

Date of this return

The information in this return is made up to

Day Month Year
29/07/2008

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
//____

Registered Office

Show here the address at the date of this return

48 Queen Anne Street

Any change of registered office must be notified on form 287.

Post town London

County / Region UK W1G 9JJ

UK Postcode W1G 9JJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.

WEDNESDAY



A64 *A61G61NR* 8
23/07/2008
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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name * Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mrs

SHAHLO

RUZIMATOVA

App 17 House 09

Yunus Abad 10, Tashkent

Tashkent 700000

Uzbekistan

Uzbekistan

** 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director 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

Name	* Style / Title	<u>Mrs</u>		
		Day	Month	Year
Date of birth		<u>05</u>	<u>10</u>	<u>1983</u>
Forename(s)		<u>GAYANE</u>		
Surname		<u>AVAKYAN</u>		
Address <input type="checkbox"/>		<u>Apt 16, 12 Mirzo Ulugbekskiyi</u>		
		<u>Region</u>		
Post town		<u>Tashkent</u>		
County / Region		<u>Uzbekistan</u>	UK Postcode	
Country		<u>Uzbekistan</u>	Nationality	<u>armenian</u>
Business occupation		<u>Businesswoman</u>		

Voluntary details

Directors In the case of a director 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

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		__	__	__
Forename(s)		_____		
Surname		_____		
Address <input type="checkbox"/>		_____		

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 <i>(e.g. Ordinary, Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share or total amount of issued)</i>
<u>ordinary</u>	<u>2</u>	<u>2.00 GBP</u>
Totals	<u>2</u>	<u>2.00 GBP</u>

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

E. Drakopoulou

Date

10-07-2008

† Please delete as appropriate

† 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)

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.

Investment 2 Tax International, Inc.

48 Queen Anne Street, London

UK W1G 9JL Tel 44 207 22 42 887

DX number DX exchange