Annual Return

Company Number: 5193074

Company Name in full: PANALLY LTD

Date of this return
The information in this return is made up to

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.

Registered Office
Show here the address at the date of this return

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

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

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

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 330506 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh for companies registered in Scotland
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

Company Secretary

* V indicates data held

Please tick the appropriate box

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

SHAHOZ

RUZIMATOVA

Ap 17 House 09

Yunus Abad 10, Tashkent

Tashkent 700000

Uzbekistan

UK Postcode

Uzbekistan
Directors
Please list directors in alphabetical order

Name * Style / Title

Details of new directors must be notified on form 288a

Mrs ________________________

Day Month Year

Date of birth 10 5 1983

Forename(s) GAYANE

Surname AVAKYAN

Address 1st 16, 12 Mizzo, Yagaleksy

Region

Post town Jash Kent

County / Region Uzbekistan

Country Uzbekistan

Business occupation Businesswoman

Name * Style / Title

Day Month Year

Date of birth _ _ / _ _ / _ _ _ _

Forename(s) ________________________

Surname ________________________

Address 1st 16, 12 Mizzo, Yagaleksy

Post town Jash Kent

County / Region Uzbekistan

Country Uzbekistan

Nationality Armenian

Business occupation

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Issued share capital
Enter details of all the shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate Nominal Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ordinary</td>
<td>2</td>
<td>2.00 GBP</td>
</tr>
</tbody>
</table>

List of past and present shareholders
A full list is required if one was not included with either of the last two returns.

There were no changes in the period [V]

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 [Signature] Date [10-07-2008]

This return includes [ ] continuation sheet(s)

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

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 & Tax International Inc.
48 Queen Anne Street, London
WC 2B 8QH Tel 44 207 22 62 882

DX number [ ] DX exchange [ ]