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Company Name: PANALLY LTD.

Company Number: 05193074

Company Details

Period Ending: 29/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

Registered Office
Address:

48 QUEEN ANNE STREET
LONDON
W1G 9JJ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: RUZIMATOVA SHAHLO          Address: APP 17 HOUSE 09
                                      YUNUS ABAD 10
                                      TASHKENT
                                      700000
                                      UZBEKISTAN

Director 1:

Name: GAYANE AVAKYAN               Address: APT 16 12 MIRZO ULUGBEKSKYI
                                      REGION
                                      TASHKENT
                                      UZBEKISTAN

Date of Birth: 05/07/1983        Nationality: ARMENIAN        Occupation: BUSINESSWOMAN

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1: 2 ORDINARY Shares held as at 29/07/2009

Name: TAKILANT LIMITED

Address: 

Authorisation

Authoriser Designation: director  Date Authorised: 01/10/2009  Authenticated: Yes (E/W)