

88598

The Companies Act
The Laws of Gibraltar 1984 Edition

As required by Part IV of the Companies Act (Section 153)

Form of Annual Return of a Company having a Share Capital :- 26 SEP 2008

Company Number 88598
Company Name SWISDORN LIMITED
Incorporation Date 3rd day of July 2003
Last Annual Return 23rd day of September 2007
Registered Office Suites 41/42, Victoria House, 26 Main Street, Gibraltar



Annual Return made up to the 23rd day of September 2008

Presented by
Form-A-Co (Gibraltar) Limited

Summary of Share Capital and Shares :

Table with 22 rows detailing share capital and shares, including nominal share capital, total number of shares, issued shares (cash, discount, partly paid), calls received, and indebtedness.

DATA ENTERED

List of Persons holding Shares in SWISDORN LIMITED

on the

23rd day of September 2008

and of

of the Incorporation of the Company, showing their Names

Folio in Register Ledger containing Particulars	NAMES, ADDRESSES, AND OCCUPATIONS		
	Given Names & Surname	Address	Occupation
4	Rustam Madumarov	Of. Apt. 6, 28 District 11, Unus-Abat, Tashkent, Uzbekistan	Businessman

Persons who have held Shares therein at any time since the date of the last Return, or (in the case of the first Return) at addresses and an Account of the Shares so held.

ACCOUNT OF SHARES					REMARKS
Number and Type of Shares held by existing Members at date of Return	Particulars of Shares transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who are still Members		Particulars of Shares transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who have ceased to be Members		
	Number	Date of Registration of Transfer	Number	Date of Registration of Transfer	
2,000 ORDINARY					No Change

2,000



KARON RAMAGGE

For and on behalf of
Form-A-Co (Gibraltar) Limited
Secretary

Particulars of Directors, Managers, and Secretaries of

SWISDORN LIMITED

at the date of the Annual Return

Type	Present Given Names and Surname	Any Former Given Names or Surname	Nationality	Nationality of Origin	Usual Residential Address	Business Occupation
Director	Rustam Madumarov	-	Uzbek	Uzbek	Of. Apt. 6, 28 District 11, Unus-Abat, Tashkent, Uzbekistan	Businessman
Secretary	Form-A-Co (Gibraltar) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Company Secretary

Certificate to be given by a Private Company

I certify that the Company has not since the date of the last Annual Return issued any invitation to the public to subscribe for any Shares or Debentures of the Company



Signature _____

KARON RAMAGGE

Certificate to be given if the number of members exceed fifty

I certify that the excess of Members of the Company above fifty consists wholly of persons who are in the employment of the Company, and/or of persons who having been formerly in the employment of the Company were while in such employment and have continued after the determination of such employment to be members of the Company

Signature _____