

90191

# The Companies Act The Laws of Gibraltar 1984 Edition

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

2 APR 2008

## Form of Annual Return of a Company having a Share Capital :-

Company Number      **90191**  
Company Name        **TAKILANT LIMITED**  
Incorporation Date    2nd day of January 2004  
Last Annual Return   29th day of March 2007  
Registered Office     Suites 41/42, Victoria House, 26 Main Street, Gibraltar

Annual Return made up to the 29th day of March 2008

**Presented by  
Form-A-Co (Gibraltar) Limited**

### Summary of Share Capital and Shares :

1. Nominal Share Capital,    STG 2,000 divided into	2,000 ORDINARY Shares of 1 STERLING POUND each	
2. Total Number of Shares taken up to the 29th day of March 2008 being the date of the Return .....		2
3. Number of Shares issued subject to payment wholly in Cash .....		2
4. Number of Shares issued as fully paid up otherwise than in Cash .....		Nil
5. Number of Shares issued as partly paid up to the extent of .....	per Share otherwise than in Cash.....	Nil
6. Number of .....	Shares (if any) issued at a Discount .....	Nil
7. Number of .....	Shares (if any) issued at a Discount .....	Nil
8. Total amount of discount on the issue of Shares which has not been written off at the date of this Return .....		Nil
9. There has been called up on each of 2 Shares .....		1.00
10. There has been called up on each of .....	Shares .....	Nil
11. There has been called up on each of .....	Shares .....	Nil
12. Total Amount of Calls received, including Payments on Application and Allotments .....		2
13. Total Amount (if any) agreed to be considered as paid on .....		Nil
	which have been issued as fully paid up otherwise than in Cash .....	Nil
14. Total Amount (if any) agreed to be considered as paid on .....	Shares which have been issued as partly paid up to the extent of .....	Nil
	per Share otherwise than in Cash .....	
15. Total Amount of Calls unpaid .....		Nil
16. Total Amount of the sums (if any) paid by way of Commission in respect of any Shares or Debentures or allowed by way of Discount in respect of any Debenture since the date of the last Annual Return .....		Nil
17. Total Number of Shares forfeited .....		Nil
18. Total Amount paid (if any) on Shares forfeited .....		Nil
19. Total Amount of Shares for which Share Warrants to Bearer are outstanding .....		Nil
20. Total Amount of Shares Warrants to Bearer issued and surrender respectively .....	Issued	Nil
	since the date of the last Annual Return .....	Nil
	Surrendered .....	
21. Number of Shares comprised in each Warrant to Bearer .....		Nil
22. Total Amount of Indebtedness of the Company in respect of all Mortgages and charges of the kind which are required to be registered with the Registrar of the Companies under the Companies Act .....		Nil

DATA ENTERED 15

## List of Persons holding Shares in TAKILANT LIMITED

on the 29th day of March 2008 and of  
of the Incorporation of the Company, showing their Names

No in Register Ledger containing Particulars	NAMES, ADDRESSES, AND OCCUPATIONS		
	Given Names & Surname	Address	Occupation
4	Gayane Avakyan	Apt.16, 12 District C2, Tashkent, Uzbekistan	Businesswoman

Persons who have held Shares therein at any time since the date of the last Return, or (in the case of the first Return) and 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 ORDINARY					No Change



KARON RAMAGGE

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

Particulars of Directors, Managers, and Secretaries of

**TAKILANT 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	Gayane Avakyan	-	Armenian	-	Apt.16, 12 District C2, Tashkent, Uzbekistan	Businesswoman
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 \_\_\_\_\_