Annual Return

Company Name: AVERDO PROPERTY MANAGEMENT LIMITED

Company Number: 05513676

Received for filing in Electronic Format on the: 16/08/2006

Company Details

Period Ending: 20/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture Holders Address:

Address: At Registered Office Not Applicable

SUITE 351 14 TOTTENHAM COURT ROAD, LONDON W1T 1JY

Details of Officers of the Company

Company Secretary:

Name: OMEGA AGENTS LIMITED

Address: SUITE 351 14 TOTTENHAM COURT ROAD LONDON W1T 1JY

Director 1:

Name: ROZA KHUDSULLINA

Address: 1A MARCOVAYA STREET KAZAN'

Date of Birth: 10/12/1944

Nationality: BRITISH

Occupation: DIRECTOR

RUSSIA
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>1</td>
<td>GBP1</td>
</tr>
<tr>
<td>TOTALS</td>
<td>1</td>
<td>GBP1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2006

Name: AVERDIX BUSINESS CORPORATION

Address: DRAKE CHAMBERS
DRAKE CHAMBERS
TORTOLA
B.V.I. 44500

Authorisation

Authoriser Designation: SECRETARY  Date Authorised: 16/08/2006  Authenticated: Yes (E/W)