

363a_(ef)

Annual Return

Company Name:

PEMBRIDGE CONTINENTAL LIMITED

Company Number:

04951267

Received for filing in Electronic Format on the: 30/03/2006

Company Details

Period Ending: 03/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

79 BRISBANE STREET

CAMBERWELL

LONDON SE5 7NJ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TATIANA KOVALICHINA Address: 79 BRISBANE STREET

CAMBERWELL LONDON SE5 7NJ

Director 1:

Name: OLEG ORESHKIN Address: 88 VERDI ROAD

Date of Birth: 01/03/1965 RICHMOND HILL

Nationality: CANADIAN ONTARIO ONL4E 3H3

Occupation: COMPUTER PROGRAMMER CANADA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/11/2005

Name: OLEG ORESHKINE

Address: 55-405 KINGS ROAD

CHELSEA

LONDON SW10 0BB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2006 Authenticated: Yes (E/W)