



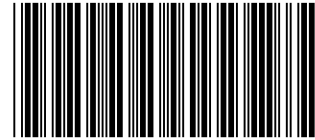
Companies House
— for the record —

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Annual Return

Company Name: **QUENNAR LIMITED**

Company Number: **04988641**



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Received for filing in Electronic Format on the: **08/12/2005**

Company Details

Period Ending: **08/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5190

7414

*Registered Office:
Address:*

**PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON W1F 7LD**

Director 1:

Name: **PETRE MEARS EDWARD**
Date of Birth: **13/11/1968**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **NISBETT SETTLEMENT
NEWCASTLE
ST JAMES PARISH
WEST INDIES
NEVIS**

Director 2:

Name: **SERGEY ROGACHEV** *Address:* **APT 32 28B. PIONERSKAIA STR**
Date of Birth: **27/11/1968** **MOSCOW**
Nationality: **RUSSIAN** **RUSSIA**
Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 08/12/2005

Name: **FIRST ICSL DIRECTORS LIMITED**

Address: **OCEANIC HOUSE
DUKE STREET
GRAND TURK
TURKS AND CAICOS ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 08/12/2005

Name: **INITIAL DIRECTORS LIMITED**

Address: **SUITE 61 GROSVENOR CLOSE PO BOX N-7521
NASSAU
NEW PROVIDENCE
BAHAMAS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**