



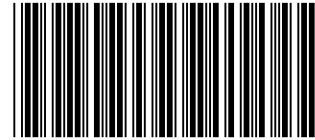
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** AVERDO PROPERTY MANAGEMENT LIMITED

**Company Number:** 05513676



*Received for filing in Electronic Format on the:* 09/08/2007

XHP11RYU

---

*Company Details*

*Period Ending:* 20/07/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

SUITE 351 14 TOTTENHAM  
COURT  
ROAD, LONDON  
W1T 1JY

At Registered Office

Not Applicable

---

*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 KHUSNULLINA  
*Date of Birth:* 10/12/1944  
*Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Address:* 1A MARCOVAYA STREET  
KAZAN'  
RUSSIA

---

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, 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 20/07/2007**

*Name:* **AVERDIX BUSINESS CORPORATION**

*Address:* **DRAKE CHAMBERS  
DRAKE CHAMBERS  
TORTOLA  
B.V.I 4450 0**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**