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Annual Return

Company Name:

EURASION MARKET RESEARCH & CONSULTING

LIMITED

Company Number:

05576392

Received for filing in Electronic Format on the: 29/09/2007

Company Details

Period Ending: 28/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

17 SHERBOURNE CLOSE

CAMBRIDGE

CAMBRIDGESHIRE

CB4 1RT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

GIOVANNI IODICE Name:

Address:

17 SHERBOURNE CLOSE

CAMBRIDGE CB4 1RT

Director 1:

Name:

VADIM MALKIN

Address:

10 GREYCOAT PLACE

LONDON SW1P 1SB

Date of Birth: 21/02/1974 Nationality:

RUSSIAN

Occupation:

CONSULTANT

Director 2:

Name: GRACHEV SERGEY Address: APARTMENT 46 10-12

Date of Birth: 04/12/1969 POMERANTSEV LANE
Nationality: RUSSIAN MOSCOW

Occupation: ATTORNEY AT LAW 119034
RUSSIAN MOSCOW
119034
RUSSIAN

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 28/09/2007, 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 28/09/2007

Name: VADIM MALKIN

Address: 15 GREYCOAT PLACE

LONDON

UNITED KINGDOM SW1P 1SB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/09/2007 Authenticated: Yes (E/W)