



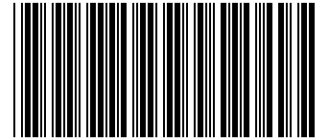
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BROOKLYN TOWER LTD**

Company Number: **05284936**



X7SPMKSJ

Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **12/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE 12 2ND FLOOR,
QUEENS HOUSE
180 TOTTENHAM COURT
ROAD
LONDON
W1T 7PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAW FIRM UK LTD**

Address: **3RD FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON W1T 7PD**

Director 1:

Name: **DMITRO ROMANCHENKO**
Date of Birth: **24/05/1972**
Nationality: **UKRAINE**
Occupation: **COMPANY DIRECTOR**

Address: **V77 16 CIMLIYANSKAYA STR
MOSCOW
109559
RUSSIAN FEDERATION**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2006

Name: **DIMITRO ROMANCHENKO**

Address: **16 CIMLIYANSKAYA STR
MOSCOW
109559
RUSSIAN FEDERATION**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**