

## Intellect Technologies Limited

### IDENTIFICATION

Company Name: Intellect Technologies Limited  
Registered Office: Suite 2B, Mansion House  
143 Main Street  
Gibraltar

### OFFICIAL COMPANY DETAILS

Legal Form: Private Company Limited by Shares  
Incorporation Number: 89708  
Registration Date: November 11, 2003

### FINANCIAL INFORMATION

Last Annual Return filed: Made up to: November 25, 2006  
Last Accounts filed: Made up to: November 31, 2005

### CAPITAL STRUCTURE

Authorised Share Capital: GBP 2,000.00  
Divided into: 2000 Ordinary shares  
Of: GBP 1 each  
No. of Authorised Shares: 2,000.00  
No. of Issued Shares: 2,000.00

### SHAREHOLDERS

Name: Boris Bobrovnikov  
Address: APP.235, 40/17 Baikalskaya Str.  
Moscow, Russia  
Nationality: Russian  
Occupation: Russian Businessman  
Shares hold: 1000 Ordinary shares of GBP 1 each

Name: Natalia Griбанova  
Address: APP.220, 16 Novocheremushkinskaya Str.  
Moscow, Russia  
Nationality: Russian  
Occupation: Financial Manager  
Shares hold: 1000 Ordinary shares of GBP 1 each

## **DIRECTORS**

Name: Boris Bobrovnikov  
Address: APP.235, 40/17 Baikalskaya Str.  
Moscow, Russia  
Nationality: Russian  
Occupation: Businessman  
Appointed on: 20/11/2003

Name: Natalia Griбанova  
Address: APP.220, 16 Novocheremushkinskaya Str.  
Moscow, Russia  
Nationality: Russian  
Occupation: Financial Manager  
Appointed on: 20/11/2003

## **SECRETARIES**

Name: Sovereign Secretaries Limited  
Address: Suite 2B, Mansion House  
143 Main Street  
Gibraltar  
Nationality:  
Occupation: Limited Company  
Appointed on: 11/11/2003

**END OF REPORT**