



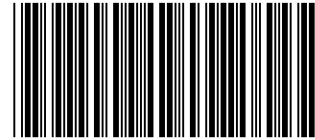
Companies House
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Annual Return

Company Name: **SOROS FUNDS LIMITED**

Company Number: **02768453**



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Received for filing in Electronic Format on the: **21/02/2008**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JORDAN COMPANY SECRETARIES LIMITED	<i>Address:</i>	21 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS
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Director 1:

<i>Name:</i>	ARMANDO BELLY	<i>Address:</i>	140 BATTEN ROAD CROTON-ON-HUDSON NEW YORK USA 10520
<i>Date of Birth:</i>	27/11/1946		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	ATTORNEY		

Director 2:

<i>Name:</i>	GAVIN MURPHY	<i>Address:</i>	201 WEST 17TH STREET
<i>Date of Birth:</i>	12/03/1964		UNIT 4A
<i>Nationality:</i>	AUSTRALIAN		NEW YORK
<i>Occupation:</i>	TAX DIRECTOR		USA 10011

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 31/10/2007

Name: **SOROS FUND MANAGEMENT LLC**

Address: **888 SEVENTH AVENUE
NEW YORK
10106
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**