



Companies House
— for the record —

363a_(ef)

Annual Return



X2BN64FM

Received for filing in Electronic Format on the: **31/10/2008**

Company Name: **SOROS FUNDS LIMITED**

Company Number: **02768453**

Company Details

Period Ending: **31/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST. THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Director 1 :

Name: **ARMANDO BELLY** *Address:* **140 BATTEN ROAD
CROTON-ON-HUDSON
NEW YORK
USA
10520**

Date of Birth: **27/11/1946** *Nationality:* **Other** *Occupation:* **ATTORNEY**

Director 2 :

Name: **GAVIN MURPHY** *Address:* **201 WEST 17TH STREET
UNIT 4A
NEW YORK
USA
10011**

Date of Birth: **12/03/1964** *Nationality:* **Australian** *Occupation:* **TAX DIRECTOR**

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
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name: **SOROS FUND MANAGEMENT LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**