



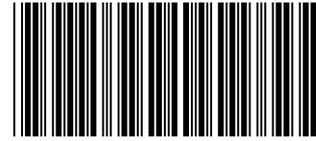
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Companies House
— for the record —

Annual Return

Company Name: VISAGE INVESTMENTS (UK) LIMITED

Company Number: 04000289



XS706HO7

Received for filing in Electronic Format on the: 04/08/2006

Company Details

Period Ending: 23/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

4 BELTON HILL
FULWOOD
PRESTON
LANCASHIRE
PR2 3SU

Register of
Members Address:

4 BELTON HILL
FULWOOD
PRESTON
PR2 3SU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICK MCGRATH

Address: 4 BELTON HILL
FULWOOD
PRESTON
LANCASHIRE PR2 3SU

Director 1:

Name: FRANK MCGRATH
Date of Birth: 31/07/1950
Nationality: BRITISH
Occupation: CONSULTANT

Address: 4 BELTON HILL
FULWOOD
PRESTON
LANCASHIRE PR2 3SU

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, 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 23/05/2006

Name: **FRANCK MCGRATH**

Address: **4 BELTON HILL
FULWOOD PRESTON PR2 3SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**