



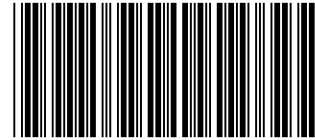
Companies House
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Annual Return

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)**