



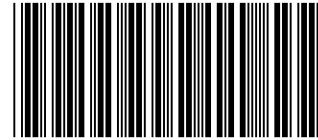
Companies House
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Annual Return

Company Name: **ACTIS ASSETS LIMITED**

Company Number: **04910330**



X2U80JWG

Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **24/09/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 MORE LONDON RIVERSIDE At Registered Office
LONDON
SE1 2JT**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PATRICIA PAIK WAN LAMB**

Address: **66 THE LANE
BLACKHEATH
LONDON SE3 9SL**

Director 1:

Name: **ACTIS NOMINEE LIMITED**

Address: **8TH FLOOR
2 MORE LONDON RIVERSIDE
LONDON SE1 2JT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/09/2006

Name: **ACTIS INTERNATIONAL LIMITED**

Address: **2 MORE LONDON
RIVERSIDE
LONDON SE1 2JT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**