



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSQC2EHO**

*Received for filing in Electronic Format on the:* **28/10/2009**

*Company Name:* **MATTERHORN ACQUISITIONS LTD.**

*Company Number:* **05253096**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM JAMES ELLIOTT**

*Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

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### *Company Secretary 2:*

*Name:* **NICHOLAS DAVID RUSSELL**

*Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

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### *Director 1 :*

*Name:* **MR. GREGORY PAUL  
MINSON**

*Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*Date of Birth:*

**14/08/1976**

*Nationality:*

**US CITIZEN**

*Occupation:*

**INVESTMENT BANKER**

*Director 2 :*

*Name:* **ROY EDWIN CAMPBELL II**      *Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*Date of Birth:* **29/04/1973**      *Nationality:* **US CITIZEN**      *Occupation:* **INVESTMENT BANKER**

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*Director 3 :*

*Name:* **CHARLOTTE ELISE  
DICKENS**      *Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*Date of Birth:* **12/02/1976**      *Nationality:* **BRITISH**      *Occupation:* **BANKER**

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*Director 4 :*

*Name:* **MS JACQUELINE ANN HALE**      *Address:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

*Date of Birth:* **12/08/1975**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>REDEEMABLE</b>     | <b>17632143</b>                    | <b>EUR17632143</b>                                  |
| <b>ORDINARY</b>       | <b>1</b>                           | <b>USD1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>17632143</b>                    | <b>EUR17632143.000</b>                              |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **GS EUROPEAN OPPORTUNITIES FUND B.V.**

*Address:*

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#### Shareholding 2:

**17632143 REDEEMABLE Shares held as at 30/09/2009**

*Name:* **GS EUROPEAN OPPORTUNITIES FUND B.V.**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes**