



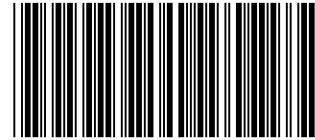
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Annual Return

Company Name: **ACTIS LATIN AMERICA GP LIMITED**

Company Number: **05430736**



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Received for filing in Electronic Format on the: **20/04/2007**

Company Details

Period Ending: **20/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 MORE LONDON PLACE
LONDON
SE1 2JT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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

Director 2:

Name: **PAUL WILLIAM OWERS** Address: **THE BRAMBLINGS**
Date of Birth: **04/06/1963** **THE GREEN**
Nationality: **BRITISH** **HORSTED KEYNES**
Occupation: **SOLICITOR** **WEST SUSSEX RH17 7AW**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007

Name: **ACTIS INTERNATIONAL LIMITED**
Address: **2 MORE LONDON RIVERSIDE**
LONDON SE1 2JT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**