



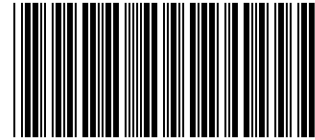
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Companies House
— for the record —

Annual Return

Company Name: VECTOR FINANCE (UK) LIMITED

Company Number: 05117126



XZ3TLP68

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 12 2ND FLOOR,
QUEENS
HOUSE, 180 TOTTENHAM
COURT ROAD
LONDON
W1T 7PD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAW FIRM UK LTD

Address: 3RD FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON W1T 7PD

Director 1:

Name: AFG MANAGEMENT CORP

Address: PO BOX 346 COROZAL TOWN
BELIZE

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 30/04/2007

Name: **WORLD HOLDING FOUNDATION**

Address: **SUN TOWERS MALL BUIL OFFICE NO 39 1ST FLOOR
PANAMA CITY
REPUBLIC OF PANAMA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**