



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* 02/05/2008

*Company Name:* VECTOR FINANCE (UK) LIMITED

*Company Number:* 05117126

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### *Company Details*

*Period Ending:* 30/04/2008

*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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAW FIRM UK LTD**

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

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*Director 1 :*

*Name:* **FILLIP KROGH**

*Address:* **4 BATSON HOUSE  
FAIRCLOUGH STREET  
LONDON  
E1 1RY**

*Date of Birth:*

**05/08/1961**

*Nationality:*

**DANISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008**

*Name:*

**WORLD HOLDING FOUNDATION**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

*Authenticated:* **Yes (E/W)**