



Companies House
— for the record —

363a_(ef)

Annual Return



XTLHEYSW

Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **VISOR CAPITAL (UK) LTD**

Company Number: **05956237**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**23 WALHAM GROVE
LONDON
SW6 1QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VISOR CAPITAL JSC**

Address: **NURLY TAU COMPLEX BUILDING 2A,
10TH FLOOR, 5 AL-FARABI AVENUE
ALMATY
KAZAKSTAN
050059**

Director 1 :

Name: **NIGEL DAVID BULLOCK**

Address: **23 WALHAM GROVE
LONDON
SW6 1QP**

Date of Birth:

15/04/1966

Nationality:

British

Occupation:

BANKING

Director 2 :

Name: **MICHAEL SAUER**

Address: **67 SAMAL-D, APT 12
ALMATY
050059
KAZAKSTAN
050059**

Date of Birth:

01/08/1970

Nationality:

Danish

Occupation:

BANKER

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 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007 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 04/10/2007

Name:

VISOR CAPITAL JSC

Address:

**BUILDING 2A 10TH FLR 5 AL-FARABI AVENUE
ALMATY
KAZAKHSTAN
050059**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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