



*Companies House*  
— for the record —

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

**Annual Return**



**X2UV7ZYS**

*Received for filing in Electronic Format on the:* **23/05/2008**

*Company Name:* **SANA ACQUISITIONS LTD**

*Company Number:* **05793751**

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### *Company Details*

*Period Ending:* **25/04/2008**

*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  
EC4A 2BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NOLA JEAN BROWN**

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

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### *Company Secretary 2:*

*Name:* **WILLIAM JAMES ELLIOTT**

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

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### *Company Secretary 3:*

*Name:* **NICHOLAS DAVID RUSSELL**

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

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### *Director 1 :*

*Name:* **ROY EDWIN CAMPBELL II**

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

*Date of Birth:*

**29/04/1973**

*Nationality:*

**Other**

*Occupation:*

**INVESTMENT BANKER**

Director 2 :

Name: **GIOVANNI CUTAIA**

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

Date of Birth: **21/11/1972**

Nationality: **Other**

Occupation: **MERCHANT BANKER**

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Director 3 :

Name: **ION DIMITRIS DAGTOGLOU  
DE CARTERET**

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

Date of Birth: **27/02/1968**

Nationality: **British**

Occupation: **INVESTMENT BANKER**

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Director 4 :

Name: **CHARLOTTE ELISE  
DICKENS**

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

Date of Birth: **12/02/1976**

Nationality: **British**

Occupation: **BANKER**  
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Director 5 :

Name: **GREGORY PAUL MINSON** Address: **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
EC4A 2BB**

Date of Birth: **14/08/1976** Nationality: **Other** Occupation: **INVESTMENT BANKER**

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Director 6 :

Name: **KIMMO BENJAM TAMMELA** Address: **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
EC4A 2BB**

Date of Birth: **24/06/1968** Nationality: **British** Occupation: **INVESTMENT BANKER**

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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>1</b>	<b>GBP1</b>
<b>Other</b>	<b>2771288</b>	<b>EUR2771288</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008**

*Name:* **GS EUROPEAN OPPORTUNITIES FUND II L.P.**  
*Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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### *Shareholding 2:*

#### **2771288 REDEEMABLE Shares held as at 25/04/2008**

*Name:* **GS EUROPEAN OPPORTUNITIES FUND II GP LTD**  
*Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/05/2008**

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