



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **DRESDNER KLEINWORT WASSERSTEIN PROPERTY  
MANAGEMENT & SERVICES LIMITED**

*Company Number:* **00081888**



XVBZOWF1

*Received for filing in Electronic Format on the:* **01/07/2004**

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*Company Details*

*Made Up Date:* **01/07/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7032**

*Registered Office:  
Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of  
Members Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER LEONARD  
LONGCROFT**

*Address:* **4 LAKESIDE CLOSE  
REYDON  
SOUTHWOLD  
SUFFOLK  
UNITED KINGDOM IP18 6YA**

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*2nd Company Secretary:*

*Name:* **JAMES CAMERON WALL**

*Address:* **95 WILLOW PARK  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN14 5NF**

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*Director 1:*

*Name:* **ROSALIND ANNE BRYANT** *Address:* **114 PERRY STREET**  
*Date of Birth:* **01/11/1948** **BILLERICAY**  
*Nationality:* **BRITISH** **ESSEX CM12 0NH**  
*Occupation:* **GLOBAL HEAD OF ADMIN**  
**SERVICES**

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*Director 2:*

*Name:* **KEITH PATRICK COLLINS** *Address:* **11 WEALD ROAD**  
*Date of Birth:* **15/04/1958** **SEVENOAKS**  
*Nationality:* **IRISH** **KENT**  
*Occupation:* **ACCOUNTANT** **UNITED KINGDOM TN13 1QQ**

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*Director 3:*

*Name:* **PETER LEONARD** *Address:* **4 LAKESIDE CLOSE**  
**LONGCROFT** **REYDON**  
*Date of Birth:* **18/06/1949** **SOUTHWOLD**  
*Nationality:* **BRITISH** **SUFFOLK**  
*Occupation:* **COMPANY SECRETARY** **UNITED KINGDOM IP18 6YA**

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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>130100</b>	<b>GBP130100.00</b>
<b>TOTALS</b>	<b>130100</b>	<b>GBP130100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**130100 ORDINARY Shares held as at 01/07/2004**

*Name:* **DRESDNER KLEINWORT WASSERSTEIN LIMITED**  
*Address:* **20 FENCHURCH STREET**  
**LONDON**  
**UNITED KINGDOM EC3P 3DB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/07/2004**

**130097Transferred on 15/12/2003**

*Name:*

**FENCHURCH NOMINEES LIMITED**

*Address:*

**10 FENCHURCH STREET  
LONDON  
UNITED KINGDOM EC3M 3LB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (E/W)**