



Companies House

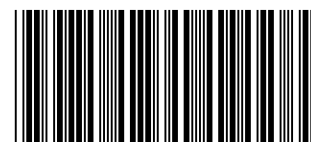
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Annual Return

Company Name: **DRESDNER KLEINWORT WASSERSTEIN METALS LIMITED**

Company Number: **00872309**



XEQM6JR3

Received for filing in Electronic Format on the: **02/04/2003**

Company Details

Period Ending: **01/04/2003**

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

Principle Business Activities:

SIC Codes

6523

*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

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE AMEY**

Address:

**4 HOLME ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 3QS**

2nd Company Secretary:

Name: **PETER LEONARD
LONGCROFT**

Address:

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

Director 1:

Name: **JOHN GEARING** *Address:* **18B OAKHURST DRIVE**
Date of Birth: **22/01/1959** **WICKFORD**
Nationality: **BRITISH** **ESSEX**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM SS12 0NN**

Director 2:

Name: **NICHOLAS STUART SLAPE** *Address:* **FIELD END**
Date of Birth: **06/02/1963** **HARPS OAK LANE**
Nationality: **BRITISH** **MERSTHAM**
Occupation: **ACCOUNTANT** **SURREY**
UNITED KINGDOM RH1 3AN

Director 3:

Name: **ANDREW JOHN WHITE** *Address:* **17 POWIS CLOSE**
Date of Birth: **22/11/1952** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **BANKER** **UNITED KINGDOM SL6 3DP**

*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	10000000	GBP10000000.00
REDEEMABLE ORDINARY	95489355	GBP95489355.00
TOTALS	105489355	GBP105489355.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000000 ORDINARY Shares held as at 01/04/2003

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

Shareholding 2:

4000000 ORDINARY Shares held as at 01/04/2003

Name: **FENCHURCH NOMINEES LIMITED**

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

Shareholding 3:

95489355 REDEEMABLE ORDINARY Shares held as at 01/04/2003

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2003** *Authenticated:* **Yes (E/W)**