



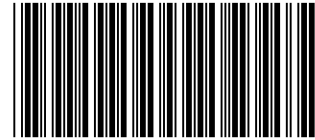
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 00872309



XDSF8EPS

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**Company Details**

**Period Ending:** 01/04/2006

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

**Principal 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:** ANDREW JOHN STEVENS

**Address:** 3 HOLLY COTTAGES  
EAST END LANE  
EAST BERGHOLT  
SUFFOLK  
UNITED KINGDOM CO7 6XG

**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:* **ANTHONY DAVID LEVY** *Address:* **59 DANELAND**  
*Date of Birth:* **14/12/1966** **EAST BARNET**  
*Nationality:* **BRITISH** **HERTS EN4 8PZ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>GBP1.00</b>
<b>REDEEMABLE ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, 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 01/04/2006**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**