



Companies House

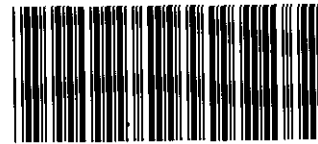
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Annual Return

Company Name: DRESDNER KLEINWORT WASSERSTEIN METALS
LIMITED

Company Number: 00872309



X900A47F

Received for filing in Electronic Format on the: 06/04/2005

Company Details

Period Ending: 01/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB

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LONDON
UNITED KINGDOM
EC3P 3DB

Details of Officers of the Company

Company Secretary:

Name: PETER LEONARD
LONGCROFT

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

2nd Company Secretary:

Name: JAMES CAMERON WALL

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

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

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	GBP1.00
REDEEMABLE ORDINARY	0	GBP0.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2005, 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 01/04/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: 00000277

Address: SECRETARIAT DEPARTMENT
DRESDNER KLEINWORT WASSERSTEIN LIMITED
20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB