



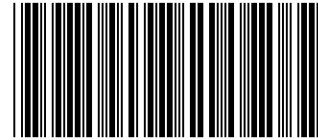
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Companies House
— for the record —

Annual Return

Company Name: MORGAN GRENFELL (LOCAL AUTHORITY SERVICES) LIMITED

Company Number: 01168354



XELXKWU3

Received for filing in Electronic Format on the: 01/02/2008

Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Description: PROVIDES DEVELOPMENT FINANCE
FOR LOCAL AUTHORITIES

Registered Office:
Address:

**23 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2P 2AX**

Register of
Members Address:

**5 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

Register of Debenture
Holders Address:

**5 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

Details of Officers of the Company

Company Secretary:

Name: MR ADAM PAUL RUTHERFORD

Address: 12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP

Director 1:

Name: **MR ANTONY CHALUPA** *Address:* **145 WAPPING HIGH STREET**
Date of Birth: **10/07/1963** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E1W 3NG**
Occupation: **FINANCIAL CONTROLLER**

Director 2:

Name: **MR ANDREW PETER REID** *Address:* **3 SALIX CLOSE**
Date of Birth: **12/07/1974** **FETCHAM**
Nationality: **BRITISH** **SURREY**
Occupation: **BANKER** **UNITED KINGDOM KT22 9NW**

Director 3:

Name: **MR NEIL ANTHONY** *Address:* **HIGH MEAD**
WARREN **RICKETTS HILL ROAD**
Date of Birth: **30/06/1950** **TATSFIELD**
Nationality: **BRITISH** **WESTERHAM**
Occupation: **BANKER** **KENT**
UNITED KINGDOM TN16 2NA

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2008

Name: **DB UK BANK LIMITED**

Address: **23 GREAT WINCHESTER STREET**
LONDON
UNITED KINGDOM EC2P 2AX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**