

BLUEPRINT

2000

RE-SCAN

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1268118

Company Name in full

DB Overseas Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	1	0	1	2	0	0

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

RE-SCAN

**Registered Office**

Show here the address at the date of  
this return.

Winchester House, 1 Great Winchester Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

County / Region

London

UK Postcode

EC2N 2DB

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal activity.

Finance and Holding Company

TUESDAY



LD2 24/03/2009 319  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

5 Throgmorton Avenue

Post town

County / Region London

UK Postcode EC2M 1JH

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

5 Throgmorton Avenue

Post town

County / Region London

UK Postcode EC2M 1JH

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

**Name**

\* Style / Title

Mr

Forename(s)

Andrew William

Surname

Bartlett

☐**Address ††**

The Old Manor House, Church Street

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Steeple Bumpstead

County / Region Suffolk

UK Postcode CB9 7DG

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 0 1 2 1 9 6 9

Forename(s)

Stuart William

Surname

Clark

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

11 Heath Ridge Green

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 2QL

Country

United Kingdom

Nationality

British

Business occupation

Chartered Accountant

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 9 0 6 1 9 6 0

Forename(s)

David Dorian Oliver

Surname

Keen

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

20 Waldegrave Park

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW1 4TQ

Country

United Kingdom

Nationality

British

Business occupation

Chartered Accountant

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Ms

Day Month Year

Date of birth

1 7 1 0 1 9 5 7

Forename(s)

Shona Bisset

Surname

Milne

☐

Address ††

44 Denbigh Road

Post town

Ealing

County / Region

London

UK Postcode

W13 8NH

Country

United Kingdom

Nationality

British

Business occupation

Banker

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 7 1 1 1 9 6 7

Forename(s)

Alistair Charles Fairley

Surname

Smith

☐

Address ††

15 St George's Road

Post town

Twickenham

County / Region

Middlesex

UK Postcode

TW1 1QS

Country

United Kingdom

Nationality

British

Business occupation

Investment Banker

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	50,000,000	£50,000,000.00
<b>Totals</b>	50,000,000	50,000,000.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

9 February 2009

† Please delete as appropriate.

† (-director/-secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Ruth Lacey, Deutsche Bank AG, Winchester House,

1 Great Winchester Street, London, EC2N 2DB, United

Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 1268118

**Company Name in full** | DB Overseas Holdings Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Deutsche Holdings No.3 Limited   	£1.00 ORDINARY    Shares Held 50,000,000		
Name    			
Name    			