



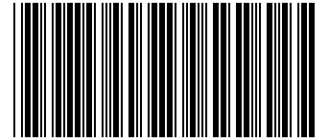
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DRESDNER KLEINWORT WASSERSTEIN LEASING  
MARCH (2) LIMITED

**Company Number:** 01950021



XON71GZV

Received for filing in Electronic Format on the: 10/07/2006

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### Company Details

**Period Ending:** 01/07/2006

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

**Principal Business Activities:**

**SIC Codes**

7133

7134

**Registered Office:**  
**Address:**

30 GRESHAM STREET  
LONDON  
EC2V 7PG

**Register of**  
**Members Address:**

AT R.O.  
AT R.O.  
AT R.O.  
AT R.O.

**Register of Debenture**  
**Holders Address:**

Not Applicable

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### 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

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*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:*           **NEIL GORDON AIKEN**  
*Date of Birth:*   **27/05/1962**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Address:*   **THE BIRCHES  
14 STRADBROKE DRIVE  
CHIGWELL  
ESSEX  
UNITED KINGDOM   IG7 5QX**

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*Director 2:*

*Name:*           **RICHARD ALASTAIR BIRCH**  
*Date of Birth:*   **21/06/1965**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Address:*   **61 FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE   AL3 4RU**

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*Director 3:*

*Name:*           **HENRIETTA FRANCES JANE  
FANE DE SALIS**  
*Date of Birth:*   **11/03/1965**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Address:*   **52 COLEBROOKE ROW  
LONDON   N1 8AF**

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*Director 4:*

*Name:*           **ANTHONY DAVID LEVY**  
*Date of Birth:*   **14/12/1966**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Address:*   **59 DANELAND  
EAST BARNET  
HERTS   EN4 8PZ**

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*Director 5:*

*Name:*           **JEREMY DAVID  
NICHOLSON THOMAS**  
*Date of Birth:*   **17/09/1954**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Address:*   **HADDON HOUSE  
MADDOX PARK  
LEATHERHEAD  
SURREY  
UNITED KINGDOM   KT23 3BW**

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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>1610000</b>	<b>GBP1610000.00</b>
<b>TOTALS</b>	<b>1610000</b>	<b>GBP1610000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1610000 ORDINARY Shares held as at 01/07/2006**

*Name:* **DRESDNER KLEINWORT WASSERSTEIN LEASING LIMITED**

*Address:* **30 GRESHAM STREET  
LONDON EC2V 7PG**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**