



Companies House

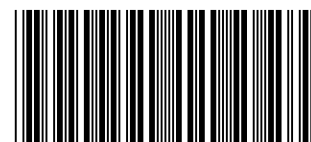
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Annual Return

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

Company Number: **01950021**



XVBWJWFT

Received for filing in Electronic Format on the: **01/07/2004**

Company Details

Made Up Date: **01/07/2004**

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

Principle Business Activities:

SIC Codes

7133

7134

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:

**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: **NEIL GORDON AIKEN** *Address:* **THE BIRCHES
14 STRADBROKE DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM IG7 5QX**
Date of Birth: **27/05/1962**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 2:

Name: **NICHOLAS DAVID BARKER** *Address:* **BENHALL PLACE
LOW STREET
BENHALL
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM IP17 1JF**
Date of Birth: **28/02/1964**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 3:

Name: **RICHARD ALASTAIR BIRCH** *Address:* **183 VERULAM ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL3 4DR**
Date of Birth: **21/06/1965**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **NICHOLAS STUART SLAPE** *Address:* **FIELD END
HARPS OAK LANE
MERSTHAM
SURREY
UNITED KINGDOM RH1 3AN**
Date of Birth: **06/02/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **KEVIN JOHN WHITING** *Address:* **30 GLOUCESTER CIRCUS
GREENWICH
LONDON
UNITED KINGDOM SE10 8RY**
Date of Birth: **19/09/1957**
Nationality: **BRITISH**
Occupation: **BANKER**

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 | 1610000 | GBP1610000.00 |
| TOTALS | 1610000 | GBP1610000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2004, 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 01/07/2004

Name: **DRESDNER KLEINWORT WASSERSTEIN LEASING LIMITED**

Address: **20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (E/W)**