



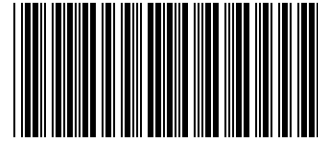
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Annual Return

Company Name: DSG INTERNATIONAL FINANCIAL SERVICES LIMITED

Company Number: 01986157



XT80RTTB

Received for filing in Electronic Format on the: 15/10/2007

Company Details

Period Ending: 12/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN HART THOMAS

Address: 29 RUTHERFORD WAY
BUSHEY HEATH
HERTS WD23 1NJ

Director 1:

Name: MR DOMINIC MARTIN
ETIENNE PAGE

Address: 16 GREENWAY
HARPENDEN
HERTFORDSHIRE AL5 1NQ

Date of Birth: 12/05/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	MR BRUCE MARSH	<i>Address:</i>	2 ASH CLOSE
<i>Date of Birth:</i>	25/01/1968		ABBOTS LANGLEY
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	DIRECTOR		ENGLAND WD5 ODN

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>
£1 ORDINARY SHARES	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 £1 ORDINARY SHARES Shares held as at 12/10/2007

Name: **DSG INTERNATIONAL HOLDINGS LIMITED**

Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP2 7TG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**