



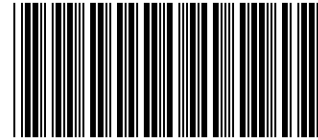
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WNS GLOBAL SERVICES (UK) LIMITED**

*Company Number:* **02292251**



XG4ZU64K

*Received for filing in Electronic Format on the:* **14/06/2005**

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*Company Details*

*Period Ending:* **23/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON  
NW1 3ER**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN WALKER**

*Address:* **8 VALLEYVIEW DRIVE  
RUSHMERE ST ANDREW  
IPSWICH  
SUFFOLK  
ENGLAND IP4 5UW**

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*Director 1:*

*Name:* **ALAN STEPHEN DUNNING** *Address:* **94 BELL LANE**  
*Date of Birth:* **23/09/1956** **LITTLE CHALFONT**  
*Nationality:* **BRITISH** **BUCKS HP6 6PG**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **DAVID CHARLES TIBBLE** *Address:* **12 MONTPELIER TERRACE**  
*Date of Birth:* **05/06/1952** **BRIGHTON**  
*Nationality:* **BRITISH** **EAST SUSSEX BN1 3DF**  
*Occupation:* **COMPANY DIRECTOR**

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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>15% PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>505050</b>	<b>GBP50505.00</b>
<b>TOTALS</b>	<b>505050</b>	<b>GBP50505.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**505050 ORDINARY Shares held as at 23/05/2005**

*Name:* **WNS (HOLDINGS) LIMITED**  
*Address:* **22 GRENVILLE STREET**  
**ST HELIER**  
**JERSEY JE4 8PX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**