



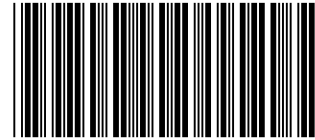
Companies House
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Annual Return

Company Name: **WMH (NO. 7) LIMITED**

Company Number: **02762482**



X5ZLTD4W

Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7484

Description: **INVESTMENT COMPANY**

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

**5 THROGMORTON AVENUE Not Applicable
LONDON
UNITED KINGDOM
EC2M 1JH**

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW WILLIAM BARTLETT** *Address:* **THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
UNITED KINGDOM CB9 7DG**

2nd Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP**

Director 1:

Name: **MR STUART EDWARD
MACFARLANE**

Address: **29 LEASIDE AVENUE
MUSWELL HILL
LONDON
UNITED KINGDOM N10 3BT**

Date of Birth: **28/04/1966**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Director 2:

Name: **MR RAJANBABU
SIVANITHY**

Address: **22 SEDLESCOMBE ROAD
LONDON
UNITED KINGDOM SW6 1RD**

Date of Birth: **14/12/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR DAVID KENYON
THOMAS**

Address: **FIDDES WARREN
FAIROAK LANE
OXSHOTT
SURREY
UNITED KINGDOM KT22 0TP**

Date of Birth: **18/03/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 4:

Name: **MR NICHOLAS SHASHI
VASUDEVA**

Address: **FLAT 1
57 LINDEN GARDENS
LONDON
UNITED KINGDOM W2 4HJ**

Date of Birth: **10/10/1968**

Nationality: **BRITISH/AUSTRALIAN**

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	130	GBP130.00
TOTALS	130	GBP130.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

130 ORDINARY Shares held as at 31/01/2006

Name: **DB UK HOLDINGS LIMITED**

Address: **23 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2P 2AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**