



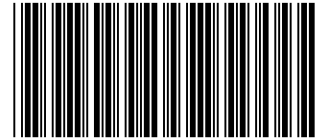
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **02762482**



*Received for filing in Electronic Format on the:* **31/01/2007**

XHATBMO2

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### Company Details

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Description:* **INVESTMENT COMPANY**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**3-5 THROGMORTON AVENUE Not Applicable  
LONDON  
UNITED KINGDOM  
EC2M 1JH**

*Register of Debenture*  
*Holders Address:*

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### Details of Officers of the Company

*Company Secretary:*

<i>Name:</i>	<b>MR ANDREW WILLIAM BARTLETT</b>	<i>Address:</i>	<b>THE OLD MANOR HOUSE CHURCH STREET STEEPLE BUMPSTEAD SUFFOLK UNITED KINGDOM CB9 7DG</b>
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*2nd Company Secretary:*

*Name:*     **MR ADAM PAUL RUTHERFORD**

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

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*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**

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*Director 2:*

*Name:*           **MR RAJANBABU  
SIVANITHY**

*Address:*   **68 CHARTFIELD AVENUE  
LONDON  
UNITED KINGDOM   SW15 6HQ**

*Date of Birth:*   **14/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*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**

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*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**

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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>130</b>	<b>GBP130.00</b>
<b>TOTALS</b>	<b>130</b>	<b>GBP130.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007**

*Name:* **DB UK HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**