



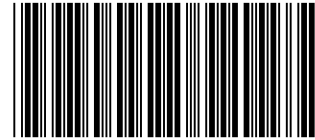
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 02762482



XH403X6O

*Received for filing in Electronic Format on the:* 13/02/2008

### Company Details

**Period Ending:** 31/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**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**  
**LONDON**  
**UNITED KINGDOM**  
**EC2M 1JH**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>MR ANDREW WILLIAM BARTLETT</b>	<b>Address:</b>	<b>THE OLD MANOR HOUSE</b>
			<b>CHURCH STREET</b>
			<b>STEEPLE BUMPSTEAD</b>
			<b>SUFFOLK</b>
			<b>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:*   **6 LYNMOUTH ROAD  
EAST FINCHLEY  
LONDON  
UNITED KINGDOM   N2 9LS**

*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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## *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 31/01/2008, 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 31/01/2008**

*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:* **13/02/2008** *Authenticated:* **Yes (E/W)**