



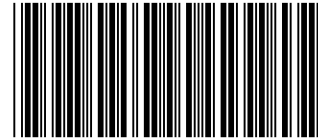
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Companies House
— for the record —

Annual Return

Company Name: DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED

Company Number: 02792167



XKSZHN8K

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 19/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GEOFFREY DAVID BUDD

Address: NIMROD
32 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JA

Director 1:

Name: MR GEOFFREY DAVID
BUDD

Address: NIMROD
32 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JA

Date of Birth: 18/02/1944

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Director 2:

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

Director 3:

Name: **MR ANDREW OWEN** *Address:* **132 LEMSFORD LANE**
Date of Birth: **04/09/1947** **WELWYN GARDEN CITY**
Nationality: **BRITISH** **HERTS AL8 6YP**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **KEVIN O'BYRNE** *Address:* **14 RUSTHALL AVENUE**
Date of Birth: **12/08/1964** **LONDON**
Nationality: **IRISH** **ENGLAND W4 1BP**
Occupation: **FINANCE DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 19/02/2007

Name: **DSG INTERNATIONAL HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**