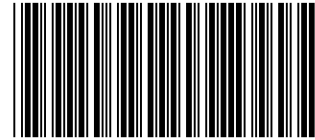# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **DSG INTERNATIONAL TREASURY MANAGEMENT LIMITED**

Company Number: **02792167**

Received for filing in Electronic Format on the: **19/02/2008**

XI74IXCH

Company Details

Period Ending: **19/02/2008**

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: **HELEN THOMAS**   *Address:* **29 RUTHERFORD WAY BUSHEY HEATH HERTS   WD23 1NJ**

Director 1:

Name: **HELEN CLARE GRANTHAM**   *Address:* **C/O DSG INTERNATIONAL PLC**
Date of Birth: **20/01/1965**   **MAYLANDS AVENUE**
Nationality: **BRITISH**   **HEMEL HEMPSTEAD**
Occupation: **COMPANY SECRETARY**   **HERTS   HP2 7TG**

Director 2:

Name:	**EDWARD JOHN CHARLES** **LEIGH**	*Address:*	**FLAT 3** **12 REDINGTON ROAD**
Date of Birth:	**06/02/1971**		**LONDON NW3 7RG**
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

- -

Director 3:

Name:	**MR DOMINIC MARTIN** **ETIENNE PAGE**	*Address:*	**16 GREENWAY** **HARPENDEN**
Date of Birth:	**12/05/1968**		**HERTFORDSHIRE AL5 1NQ**
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

- -

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:

Class of *share*	*Number of* *shares issued*	*Aggregate nominal* *value of issued shares*
£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 19/02/2008, 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 19/02/2008

Name:	**DSG INTERNATIONAL HOLDINGS LIMITED**
Address:	**MAYLANDS AVENUE** **HEMEL HEMPSTEAD** **HERTFORDSHIRE** **ENGLAND HP2 7TG**

Authorisation