



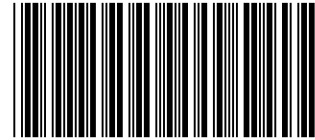
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DRESDNER KLEINWORT WASSERSTEIN LEASING  
SEPTEMBER (1) LIMITED**

*Company Number:* **02867468**



*Received for filing in Electronic Format on the:* **12/10/2005**

XSF3R9GN

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*Company Details*

*Period Ending:* **01/10/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7133**

**7134**

*Registered Office:  
Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of  
Members Address:*

**20 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3P 3DB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOHN STEVENS**

*Address:* **3 HOLLY COTTAGES  
EAST END LANE  
EAST BERGHOLT  
SUFFOLK  
UNITED KINGDOM CO7 6XG**

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*2nd Company Secretary:*

*Name:*     **JAMES CAMERON WALL**

*Address:*   **95 WILLOW PARK  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM   TN14 5NF**

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*Director 1:*

*Name:*           **NEIL GORDON AIKEN**  
*Date of Birth:*   **27/05/1962**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Address:*   **THE BIRCHES  
14 STRADBROKE DRIVE  
CHIGWELL  
ESSEX  
UNITED KINGDOM   IG7 5QX**

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*Director 2:*

*Name:*           **MICHAEL CHRISTOPHER  
BEEBEE**  
*Date of Birth:*   **11/10/1968**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Address:*   **29 WATFORD ROAD  
RADLETT  
HERTS  
UNITED KINGDOM   WD7 8LG**

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*Director 3:*

*Name:*           **RICHARD ALASTAIR BIRCH**  
*Date of Birth:*   **21/06/1965**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Address:*   **183 VERULAM ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM   AL3 4DR**

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*Director 4:*

*Name:*           **HENRIETTA FRANCES JANE  
FANE DI SALIS**  
*Date of Birth:*   **11/03/1965**  
*Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Address:*   **25 ST MARK'S APARTMENTS  
300 CITY ROAD  
LONDON   EC1**

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*Director 5:*

*Name:*           **DAVID PAUL HEASMAN**  
*Date of Birth:*   **09/06/1971**  
*Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Address:*   **73 HONEYBROOK ROAD  
CLAPHAM  
LONDON   SW12 0DL**

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*Director 6:*

|                       |  |                 |  |
|-----------------------|--|-----------------|--|
| <i>Name:</i>          | <b>JEREMY DAVID<br/>NICHOLSON THOMAS</b> | <i>Address:</i> | <b>HADDON HOUSE<br/>MADDOX PARK<br/>LEATHERHEAD<br/>SURREY<br/>UNITED KINGDOM KT23 3BW</b> |
| <i>Date of Birth:</i> | <b>17/09/1954</b>                        |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                           |                 |  |
| <i>Occupation:</i>    | <b>INVESTMENT BANKER</b>                 |                 |  |

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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>400100</b>                  | <b>GBP400100.00</b>                             |
| <b>TOTALS</b>         | <b>400100</b>                  | <b>GBP400100.00</b>                             |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400100 ORDINARY Shares held as at 01/10/2005**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>DRESDNER KLEINWORT WASSERSTEIN LEASING LIMITED</b>             |
| <i>Address:</i> | <b>20 FENCHURCH STREET<br/>LONDON<br/>UNITED KINGDOM EC3P 3DB</b> |

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**