



*Companies House*  
— for the record —

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

**Annual Return**



**X3MPV802**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **DRESDNER KLEINWORT (DRC) LIMITED**

*Company Number:* **02933204**

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### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**30 GRESHAM STREET  
LONDON  
EC2V 7PG**

*Register of  
Members Address:*

**30 GRESHAM STREET  
LONDON  
EC2V 7PG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES CAMERON WALL**

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

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### *Director 1 :*

*Name:* **ANTHONY DAVID LEVY**

*Address:* **59 DANELAND  
EAST BARNET  
HERTS  
EN4 8PZ**

*Date of Birth:* **14/12/1966**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ANDREW JOHN STEVENS**

*Address:* **PLUM TREE COTTAGE GOSBECK  
ROAD  
HELMINGHAM  
SUFFOLK  
IP14 6ET**

*Date of Birth:* **12/11/1957**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: **JAMES CAMERON WALL** Address: **95 WILLOW PARK  
OTFORD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 5NF**

Date of Birth: **01/09/1967** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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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>169</b>	<b>GBP169.00</b>
<i>TOTALS</i>		
	<b>169</b>	<b>GBP169.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**165 ORDINARY Shares held as at 01/04/2009**

Name: **DRESDNER KLEINWORT LIMITED**

Address:

*Shareholding 2:*

**4 ORDINARY Shares held as at 01/04/2009**

*Name:*

**TH GLOBAL PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**