



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **DST REALTY (UK) LIMITED**

Company Number: **03010097**



X5HLH2M9

Received for filing in Electronic Format on the: **08/02/2005**

Company Details

Made Up Date: **16/01/2005**

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

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

7020

LETTING OF OWN PROPERTY

Registered Office:

Address:

**DST HOUSE
ST MARKS HILL
SURBITON
SURREY
KT6 4QD**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN COOKE**

Address: **HIGH OAKS EAST PADDOCK
HOCKETT LANE
COOKHAM DEAN
BERKSHIRE SL6 9UP**

Director 1:

Name: **STEPHEN COOKE** *Address:* **HIGH OAKS EAST PADDOCK**
Date of Birth: **17/07/1952** **HOCKETT LANE**
Nationality: **BRITISH** **COOKHAM DEAN**
Occupation: **CHARTERED ACCOUNTANT** **BERKSHIRE SL6 9UP**

Director 2:

Name: **JOHN MICHAEL WINN** *Address:* **LITTLE GERMAINS**
Date of Birth: **21/02/1947** **FULLERS HILL**
Nationality: **BRITISH** **CHESHAM**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP5 1LS**

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>
ORDINARY	3502	GBP3502
TOTALS	3502	GBP3502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2005

Name: **DST INTERNATIONAL LIMITED**

Address: **DST HOUSE**
ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM SL6 9UP

Shareholding 2:

3500 ORDINARY Shares held as at 16/01/2005

Name: **DST INTERNATIONAL LIMITED**

Address: **DST HOUSE
ST MARKS HILL
SURBITON
SURREY
UNITED KINGDOM SL6 9UP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : DST INTERNATIONAL LIMITED with 2 ORDINARY on
16/01/1995**

**NEW SHAREHOLDER : DST INTERNATIONAL LIMITED with 3500 ORDINARY on
23/12/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2005** *Authenticated:* **Yes (E/W)**