



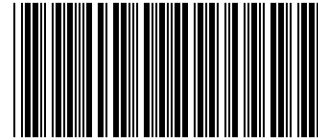
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Annual Return

Company Name: **CWCB FINANCE LEASING (DS7B) LIMITED**

Company Number: **03025274**



Received for filing in Electronic Format on the: **22/03/2007**

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Company Details

Period Ending: **22/02/2007**

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

Principal Business Activities:

SIC Codes
6521

Registered Office:
Address:

**ONE CANADA SQUARE
CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN RAYMOND GARWOOD**

Address: **56 MADEIRA PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN2 5SX**

2nd Company Secretary:

Name: **MRS ANNA MARIE HOLLAND**

Address: **137 CAVENDISH DRIVE
LEYTONSTONE
LONDON E11 1DJ**

Director 1:

Name: **MR RUSSELL JAMES JOHN
LYONS**

Address: **12 SHOULDHAM STREET
LONDON W1H 5FH**

Date of Birth: **21/02/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MARTIN DAVID PRECIOUS**

Address: **BOWLERS GREEN HOUSE
BOWLERS MEAD
HERTFORDSHIRE SG9 9DE**

Date of Birth: **25/06/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/02/2007

Name: **CANARY WHARF HOLDINGS LIMITED**

Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND E14 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**