

Please complete in typescript,
or in bold black capitals.

Annual Return

DCU 660X4
018283

CHFP010

Company Number

3077349

Company Name in full

DB Group Services (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	8	0	3	2	0
				0	2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

23 Great Winchester Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC2P 2AX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8629

If the code number cannot be determined,
give a brief description of principal
activity.

Employing company



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

5 Throgmorton Avenue

Post town London

County / Region UK Postcode EC2M 1JH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

5 Throgmorton Avenue

Post town London

County / Region UK Postcode EC2M 1JH

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s) Andrew William

Surname Bartlett

Address

22 Arlington Avenue

Post town

County / Region London UK Postcode N1 7AX

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 2 0 0 3 1 9 6 4

Forename(s) Eric WilliamSurname GoffAddress Sandringham House, 3 Sandringham Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CobhamCounty / Region Surrey UK Postcode KT11 2EQCountry _____ Nationality AmericanBusiness occupation Managing Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 7 0 7 1 9 5 5

Forename(s) David GeorgeSurname PenfoldAddress Porthallow, Frithsden Copse

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Nr. BerkhamstedCounty / Region Herts UK Postcode HP4 2RQCountry England Nationality BritishBusiness occupation Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	6	0	9	1	9	5	1
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Forename(s) Lucy CarolineSurname Poloniecka**Address**28 St Peter's Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region _____ UK Postcode W6 9AZCountry England Nationality British**Business occupation** Human Resources Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	6	0	2	1	9	6	7
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Forename(s) Michelle AnneSurname Schwabe**Address**71 Jacana Court

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region _____ UK Postcode E1W 1AHCountry _____ Nationality American**Business occupation** Investment Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	5	071950
Forename(s)	Harald Paul		
Surname	Stoehr		
Address	Flat 7A, 27 Bermondsey Wall West		
Post town	London		
County / Region		UK Postcode	SE16 4TN
Country	England	Nationality	German
Business occupation	Banker		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	6	121951
Forename(s)	David Hugh		
Surname	Thomas		
Address	The Lane House, Gaddesden Row		
Post town	Nr. Hemel Hempstead		
County / Region	Herts	UK Postcode	HP2 6HG
Country	England	Nationality	British
Business occupation	Merchant Banker		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

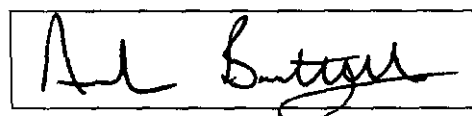
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/4/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Robyn Wilson, Deutsche Bank AG London, Winchester

House, 1 Great Winchester Street, London, EC2N 2DB

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 - Company Number | 3077349

Company Name in full | DB Group Services (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Deutsche Morgan Grenfell Group plc Address 23 Great Winchester Street, London, England UK postcode EC2P 2AX	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			