

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

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	5

**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			
3	1	0	1	2	0	0	6

**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

County / Region

London

UK Postcode

EC2P 2AX

**Principal business activities**

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

7487  
~~8629~~

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



A52  
COMPANIES HOUSE  
LD4  
COMPANIES HOUSE

#A130855C#

0419  
10/05/05  
0077  
28/04/05

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

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Andrew William

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

Address

Surname

Bartlett

The Old Manor House, Church Street

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

Post town

Steeple Bumpstead

County / Region

Suffolk

UK Postcode

CB9 7DG

Country

United Kingdom

**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	0
		2	1	9
		5	6	
	Forename(s)	David		
	Surname	Hards		
<b>Address</b>		Green Place, 52 The Green		
<b>Usual residential address</b>				
	Post town	Southwick		
	County / Region	Sussex	UK Postcode	BN42 4FS
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>		Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	7	0
		7	1	9
		5	5	
	Forename(s)	David George		
	Surname	Penfold		
<b>Address</b>		Porthallow, Frithsden Copse		
<b>Usual residential address</b>				
	Post town	Nr. Berkhamsted		
	County / Region	Hertfordshire	UK Postcode	HP4 2RQ
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>		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.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		1	6
		0	9
		1	9
		5	1
Forename(s)	Lucy Caroline		
Surname	Poloniecka		
<b>Address</b>	60 Stanhope Gardens		
Post town			
County / Region	London	UK Postcode	SW7 5RF
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Human Resources Managing Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		6	4
Forename(s)	Gwyn Morgan		
Surname	Thomas		
<b>Address</b>	Fairoak, 39 Oakhill Road		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN13 1NS
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	8
		1	1
		1	9
		4	9
	<b>Forename(s)</b>	Conrad Peter	
	<b>Surname</b>	Venter	
<b>Address</b>	Grey Gable, Traps Lane		
<b>Usual residential address</b>			
	<b>Post town</b>	New Malden	
	<b>County / Region</b>	Surrey	<b>UK Postcode</b> KT3 4RY
	<b>Country</b>	United Kingdom	<b>Nationality</b> Australian
<b>Business occupation</b>	Human Resources Specialist		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Ms	
		Day	Month
		Year	
	<b>Date of birth</b>	0	2
		0	9
		1	9
		5	6
	<b>Forename(s)</b>	Elizabeth Dorcas	
	<b>Surname</b>	Warren	
<b>Address</b>	26 North Frith Park		
<b>Usual residential address</b>			
	<b>Post town</b>	Tonbridge	
	<b>County / Region</b>	Kent	<b>UK Postcode</b> TN11 9QW
	<b>Country</b>	United Kingdom	<b>Nationality</b> British
<b>Business occupation</b>	Managing Director		

**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
<b>Totals</b>	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

☒

on paper

in another format

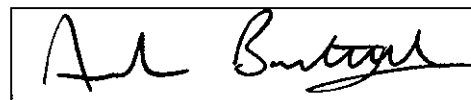
A list of changes is enclosed

☐☐

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**

26/04/05

† 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.

Ruth Lacey, Deutsche Bank AG, Winchester House,

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

Kingdom Tel 020 7545 5274

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 <i>(if appropriate)</i>		
	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
<b>Name</b> Deutsche Morgan Grenfell Group Public Limited Company <hr/> <b>Address</b> 23 Great Winchester Street, London, United Kingdom <hr/> <b>UK postcode</b>   EC2P 2AX	£1.00 ORDINARY          Shares Held 2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			