



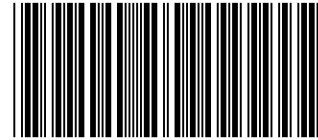
Companies House
— for the record —

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Annual Return

Company Name: DB GROUP SERVICES (UK) LIMITED

Company Number: 03077349



Received for filing in Electronic Format on the: 28/02/2006

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Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**23 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2P 2AX**

Register of
Members Address:

**5 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

Register of Debenture
Holders Address:

**5 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW WILLIAM BARTLETT **Address:** THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
UNITED KINGDOM CB9 7DG

Director 1:

<i>Name:</i>	MR DAVID HARDS	<i>Address:</i>	GREEN PLACE
<i>Date of Birth:</i>	10/02/1956		52 THE GREEN
<i>Nationality:</i>	BRITISH		SOUTHWICK
<i>Occupation:</i>	ACCOUNTANT		SUSSEX
			UNITED KINGDOM BN42 4FS

Director 2:

<i>Name:</i>	MR DAVID GEORGE PENFOLD	<i>Address:</i>	POROTHALLOW FRITHSDEN COPSE NR. BERKHAMSTED HERTFORDSHIRE UNITED KINGDOM HP4 2RQ
<i>Date of Birth:</i>	07/07/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	MRS LUCY CAROLINE POLONIECKA	<i>Address:</i>	60 STANHOPE GARDENS LONDON UNITED KINGDOM SW7 5RF
<i>Date of Birth:</i>	16/09/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HUMAN RESOURCES MANAGING DIRECTOR		

Director 4:

<i>Name:</i>	MR GWYN MORGAN THOMAS	<i>Address:</i>	FAIROAK 39 OAKHILL ROAD SEVENOAKS KENT UNITED KINGDOM TN13 1NS
<i>Date of Birth:</i>	08/04/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	MR CONRAD PETER VENTER	<i>Address:</i>	GREY GABLE TRAPS LANE NEW MALDEN SURREY UNITED KINGDOM KT3 4RY
<i>Date of Birth:</i>	08/11/1949		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	HUMAN RESOURCES SPECIALIST		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006

Name: **DEUTSCHE HOLDINGS LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**