



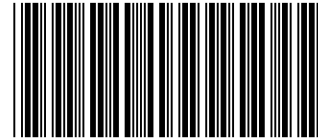
Companies House
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Annual Return

Company Name: **DB GROUP SERVICES (UK) LIMITED**

Company Number: **03077349**



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Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

**5 THROGMORTON AVENUE
LONDON
EC2M 1JH**

Register of Debenture
Holders Address:

**5 THROGMORTON AVENUE
LONDON
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:

Name: **MISS MANDY PAMELA
COXON** *Address:* **115 RODENHURST ROAD
LONDON SW4 8AF**
Date of Birth: **23/10/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<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 3:

<i>Name:</i>	MRS SAMANTHA JANE LYTTON	<i>Address:</i>	GREEN FARM PORTERS HALL ROAD STEBBING GREEN GREAT DUNMOW ESSEX UNITED KINGDOM CM6 3TB
<i>Date of Birth:</i>	21/06/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HR MANAGER		

Director 4:

<i>Name:</i>	MR STEVE MORRIS	<i>Address:</i>	FLAT 1 38 ST JAMES'S GARDENS LONDON W11 4RF
<i>Date of Birth:</i>	18/08/1963		
<i>Nationality:</i>	NEW ZEALAND		
<i>Occupation:</i>	BANKER		

Director 5:

<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 6:

<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 31/01/2008, 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 31/01/2008

Name: **DB UK HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**