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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	1

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



A48
COMPANIES HOUSE

AZR5HZQB

0211
12/04/01

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 EC2

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 EC2

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

* Voluntary details.

Forename(s)

Andrew William

Surname

Bartlett

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

Address

22 Arlington Avenue

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

Post town

County / Region

London

UK Postcode

N1 7AX

Country

England

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	0	7
		0	7
		1	9
		5	5
	Forename(s)	David George	
	Surname	Penfold	
Address	Porthallow, Frithsden Copse		
	Post town	Nr. Berkhamsted	
	County / Region	Herts	UK Postcode
			HP4 2RQ
	Country	England	Nationality
			British
	Business occupation	Accountant	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	4
		0	3
		1	9
		4	4
	Forename(s)	Thomas	
	Surname	Ranft	
Address	11, Bouchier Close, Sevenoaks, Kent		
	Post town		
	County / Region		UK Postcode
			TN13 1PD
	Country		Nationality
			German
	Business occupation	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
		0	7
		1	9
		5	0
	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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	6
		1	2
		1	9
		5	1
	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

☒

on paper

in another format

A list of changes is enclosed

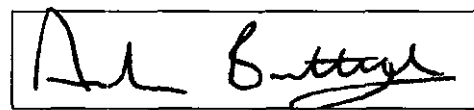
☐☐

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

21/4/2001

† 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.

Secretariat Ref: ACW, 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 <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
Name Deutsche Morgan Grenfell Group plc <hr/> Address 23 Great Winchester Street, London, England <hr/> UK postcode EC2P 2AX	£1.00 ORDINARY Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			