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Companies House
— for the record —

Annual Return

Company Name: DENTON WILDE SAPTE (CIS) LIMITED

Company Number: 03372229



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Company Details

Period Ending: 13/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

ONE FLEET PLACE
LONDON
EC4M 7WS

Register of
Members Address:

ONE FLEET PLACE
LONDON
EC4M 7WS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAYS INN SECRETARIES LIMITED **Address:** ONE FLEET PLACE
LONDON EC4M 7WS

Director 1:

Name: DWS DIRECTORS LTD **Address:** ONE FLEET PLACE
LONDON EC4M 7WS

Director 2:

Name: **DWS MANAGERS LIMITED** *Address:* **ONE FLEET PLACE
LONDON EC4M 7WS**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, 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 13/05/2007

Name: **DWS NOMINEES LTD**

Address: **ONE
FLEET PLACE
LONDON EC4M 7WS**

Shareholding 2:

0 ORDINARY Shares held as at 13/05/2007

1 Disposed of in period on 18/05/2006

Name: **GRAY'S INN NOMINEES LTD**

Address: **ONE
FLEET PLACE
LONDON EC4M 7WS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**