

584214/15

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3372229

Company Name in full

Denton Hall Services (UK) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	5	2	0	0	4

### 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.

Five Chancery Lane, Clifford's Inn

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

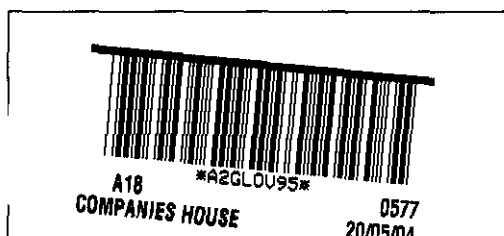
EC4A 1BU

### Principal business activities

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

7487

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

**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.

Post town

County / Region UK Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

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

Gray's Inn Secretaries Limited

Five Chancery Lane, Clifford's Inn

Post town London

County / Region UK Postcode EC4A 1BU

Country England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth \_\_\_\_\_  
 Day Month Year  
 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | DWS Directors Limited

Address | Five Chancery Lane, Clifford's Inn

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

Post town | London

County / Region | \_\_\_\_\_ UK Postcode | EC4A 1BU

Country | England Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth \_\_\_\_\_  
 Day Month Year  
 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | DWS Managers Limited

Address | Five Chancery Lane, Clifford's Inn

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

Post town | London

County / Region | \_\_\_\_\_ UK Postcode | EC4A 1BU

Country | England Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_



# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3372229

**Company Name in full** | Denton Hall 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DWS Nominees Limited  Address Five Chancery Lane, Clifford's Inn, London, England  UK postcode   EC4A 1BU	£1.00 ORDINARY          Shares Held 1		
Name Gray's Inn Nominees Limited  Address Five Chancery Lane, Clifford's Inn, London, England  UK postcode   EC4A 1BU	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			