

584214/10

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number |

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3372229 Company Name in full | Denton Hall Services (UK) Limited

Date of this return

The information in this return is made up to

Month Year

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.

Month Year

EC4A 1BU

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Five Chancery Lane, Clifford's Inn

London

Principal business activities

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

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

DX 33050 Cardiff

for companies registered in England and Wales

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	X			
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).				
* Voluntary details.				
If a partnership give Surname the names and	Gray's Inn Secretaries Limited			
addresses of the partners or the name of the partnership and office address.	Five Chancery Lane, Clifford's Inn			
Usual residential				
address must be given. In the case				
of a corporation, County / Region give the registered	UK Postcode EC4A 1BU			
or principal office Country address.	England			



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	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s)			
corporate or firm name.	Surname	DWS Directors Limited		
,	Address	Five Chancery Lane, Clifford's I	nn	
Usual residential address must be				
given. In the case of a corporation,	Post town	London		
give the registered or principal office		UK Posto	code EC4A 1BU	
address.	Country	England Nation	ality	
	Business occupation			
* Voluntary details.				
1	* Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	enrenamers			
corporate or firm name.	Surname	DWS Managers Limited		
Address		Five Chancery Lane, Clifford's I	nn	
Usual residential address must be				
given. In the case of a corporation,	Post town	London		
give the registered or principal office		UK Posto	code EC4A 1BU	
address.	Country	England Nation	ality [
	Business occupation			



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				
		<u> </u>	1				
	Totals	2	2.00				
List of past and present share	nolders		_				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pap	er in another format				
returns.	A list of changes is end						
	A full list of shareholde	A full list of shareholders is enclosed X					
Certificate	knowledge and belief.	ation given in this return i	is true to the best of my				
† Please delete as appropriate.		low Dat	e 18.5.2004				
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return ind	cludes 1 (enter number)	continuation sheets.				
Please give the name, address, telephonumber and, if available, a DX number	one Denton Wilde Sag	ote, 1 Fleet Place,	London, EC4M 7WS				
and Exchange of the person Companies House should contact if there is any que							
Thouse should contact if there is any que		Tel [
Rheprint	DX number	DX exchange					



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

	337222	9				
1	Denton	Hall	Services	(IIK)	Limited	

Company Name in full

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

	•	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 DWS Nominees Limited	£1.00 ORDINARY			
Address Five Chancery Lane, Clifford's Inn, London, England				
	Shares Held			
UK postcode _ EC4A 1BU				
Name Gray's Inn Nominees Limited	£1.00 ORDINARY			
Address Five Chancery Lane, Clifford's Inn, London, England				
	Shares Held			
UK postcode EC4A 1BU				
Name				
Address				
UK postcode				