



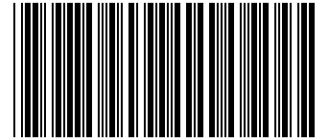
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DB VANQUISH (UK) LIMITED**

Company Number: **03468205**



XELXJWU2

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

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

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Register of
Members Address:

**5 THROGMORTON AVENUE
LONDON
UNITED KINGDOM
EC2M 1JH**

Register of Debenture
Holders Address:

Not Applicable

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**

2nd Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP**

Director 1:

Name: **MR STUART EDWARD
MACFARLANE**

Address: **6 LYNMOUTH ROAD
EAST FINCHLEY
LONDON
UNITED KINGDOM N2 9LS**

Date of Birth: **28/04/1966**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Director 2:

Name: **MR CHRISTOPHER ROUGH**

Address: **143 THURLEIGH ROAD
LONDON
UNITED KINGDOM SW12 8TX**

Date of Birth: **18/06/1970**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 3:

Name: **MR RAJANBABU
SIVANITHY**

Address: **68 CHARTFIELD AVENUE
LONDON
UNITED KINGDOM SW15 6HQ**

Date of Birth: **14/12/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **MR DAVID KENYON
THOMAS**

Address: **FIDDES WARREN
FAIROAK LANE
OXSHOTT
SURREY
UNITED KINGDOM KT22 0TP**

Date of Birth: **18/03/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

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:

10000 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:* **01/02/2008** *Authenticated:* **Yes (E/W)**