



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REIB INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **03834064**



*Received for filing in Electronic Format on the:* **26/08/2005**

XNTBT85U

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*Company Details*

*Period Ending:* **25/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Description:* **HOLDING COMPANY FOR REAL  
ESTATE INVESTMENT BANKING  
ACTIVITIES**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ADAM PAUL RUTHERFORD**

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

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*Director 1:*

*Name:* **MS PEGGY LEVERE  
DASILVA** *Address:* **12 KELWYNNE ROAD  
SCARSDALE  
NEW YORK  
UNITED STATES 10583**

*Date of Birth:* **07/10/1956**

*Nationality:* **AMERICAN**

*Occupation:* **BANKER**

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*Director 2:*

*Name:* **ALISTAIR WILLIAM DIXON** *Address:* **245 KENNINGTON ROAD  
LONDON  
UNITED KINGDOM SE11 6BY**

*Date of Birth:* **14/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Director 3:*

*Name:* **MR KEVIN DAVID JONES** *Address:* **9 HURON ROAD  
TOOTING  
LONDON  
UNITED KINGDOM SW17 8RE**

*Date of Birth:* **21/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **KURT WILLIAM ROELOFFS** *Address:* **15 EAST 91ST STREET  
APARTMENT 12B  
NEW YORK  
NEW YORK 10128  
USA**

*Date of Birth:* **20/07/1961**

*Nationality:* **AMERICAN**

*Occupation:* **FINANCE**

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*Director 5:*

*Name:* **MS EMMA LOUISE  
SIMMONS** *Address:* **47 LEWIN ROAD  
EAST SHEEN  
LONDON  
UNITED KINGDOM SW14 8DR**

*Date of Birth:* **03/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/08/2005**

*Name:* **DB UK HOLDINGS LIMITED**

*Address:* **23 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM EC2P 2AX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**