



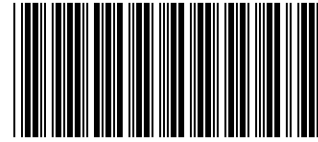
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Companies House
— for the record —

Annual Return

Company Name: REIB INTERNATIONAL HOLDINGS LIMITED

Company Number: 03834064



Received for filing in Electronic Format on the: 31/01/2007

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Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

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

Details of Officers of the Company

Company Secretary:

Name: MR ADAM PAUL RUTHERFORD

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

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**

Director 2:

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

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

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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**

Director 4:

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

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

Nationality: **AMERICAN**

Occupation: **FINANCE**

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**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007

Name: **DB UK HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**