



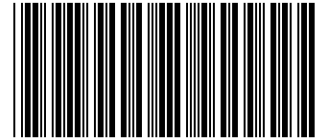
Companies House
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Annual Return

Company Name: **DSG EUROPEAN INVESTMENTS LIMITED**

Company Number: **03891149**



XA6U3L94

Received for filing in Electronic Format on the: **11/12/2006**

Company Details

Period Ending: **09/12/2006**

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

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GEOFFREY DAVID BUDD**

Address: **NIMROD
32 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JA**

Director 1:

Name: **MR BRUCE MARSH**
Date of Birth: **25/01/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 ASH CLOSE
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND WD5 0DN**

Director 2:

Name: **MR GEOFFREY DAVID BUDD** *Address:* **NIMROD
32 CHIPPERFIELD ROAD
KINGS LANGLEY
HERTFORDSHIRE WD4 9JA**

Date of Birth: **18/02/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **MR STEPHEN CHRISTOPHER CARROLL** *Address:* **32 HILL STREET
ST ALBANS
HERTS
ENGLAND AL3 4QT**

Date of Birth: **09/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR ANDREW OWEN** *Address:* **132 LEMSFORD LANE
WELWYN GARDEN CITY
HERTS AL8 6YP**

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
£1 ORDINARY SHARES	528000001	GBP528000001
TOTALS	528000001	GBP528000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

528000001 £1 ORDINARY SHARES Shares held as at 09/12/2006

Name: **DSG OVERSEAS INVESTMENTS LIMITED**

Address: **MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7TG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**