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Please	complete.	in typescript
or in bo	old black c	apitals.

CHFP010

Company Number | 4126664

Company	Name	in	full
Company	Hairic		Iui

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DC Outsourcing Holding U.K. Limited

Date of this return

The information in this return is made up

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.

Day Month Year

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

Athene Place, 66 Shoe Lane

London

EC4A 3BQ

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.



COMPANIES HOUSE

19/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is	<u> </u>
kept. Post town	
County / Region	
, G	
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	L
office, state where it is kept. Post town	
County / Region	
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).	1
secretaries). * Voluntary details. Forename(s)	
If a partnership give Surname the names and	Clifford Chance Secretaries Limited
addresses of the partners or the name Address of the partnership and office address.	10 Upper Bank Street
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode E14 5JJ
give the registered or principal office Country address.	



Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
Name * Style / Title		Mr
•		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	
or a Scottish firm		Anthony Paul
the name is the corporate or firm name.		King
1	Address	30 Field Lane, Appleton
Usual residentia. address must be		
given. In the case of a corporation,	Post town	Warrington
give the registered or principal office	County / Bogion	Cheshire UK Postcode WA4 5JR
address.	Country	Nationality British
	Business occupation	Consultant
* Voluntary details.		
ľ	Name * Style / Title	Mr
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	2 9 0 5 1 9 5 9
or a Scottish firm, the name is the	rorename(s)	Reece J.
corporate or firm name.	Surname	Runyan
,	Address	88 Chem. Hauts de Grisy, 78860 Saint Nom-la-Bret
Usual residential		<u> </u>
address must be given. In the case of a corporation,	POST TOWN	·
give the registered or principal office	County / Region	
address.	Country	France Nationality American
	Business occupation	



Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
1	Name * Style / Title	Mr	
Directors In the case of a director	Date of birth	Day Month Year 0 4 0 2 1 9 5 0	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Marc Sanford	
corporate or firm name.	Surname	Schwarz	
	Address	38 Spruce Lane, Colts Nec	ck
Usual residential address must be		L	
given. In the case of a corporation,	Prici inwii	New Jersey	
give the registered or principal office	County / Region	NJ 07722	UK Postcode
address.	Country	United States	Nationality American
	Business occupation	Consultant	
* Voluntary details.			
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 corporate or firm	Forename(s)	L	
name.	Surname		
	ddress		
Usual residential address must be given. In the case			
of a corporation, give the registered	Post town		
or principal office address.	County / Region		
	Country Business occupation		Nationality



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 £1	[1	£1.00_
	1		
L			_ L
	Totals	1	1.00
List of past and present shareho	liders		
(use attached schedule where appropriate)	There were no changes	s in the period X	
A full list is required if one was not included with either of the last two		on pa	i per in another format
returns.	A list of changes is enc		
	A full list of shareholde	rs is enclosed X	
	A fair not of onaronoldo	10 10 011010000	
Certificate	knowledge and belief.	ation given in this return	is true to the best of my
Signed	For and on behalf of CLIFFORD CHANCE SECRET	Kadden Da	te 18/12/2003
† Please delete as appropriate.	† a director / secretary		/
When you have signed the return send it with the fee to the Registrar of Companies.	This return incl	udes 1	continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, telephone	Clifford Chance	Secretaries Limite	d, 10 Upper Bank
number and, if available, a DX number and Exchange of the person Companies	Street, London, I	E14 5JJ	
House should contact if there is any query		Tel: 020 7006 el Fax: 020 7006	
Elieprint	DX number [DX exchange	



CHFP010

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List of past and present sh Schedule to)]][(}	
Outload to				

Company Number | 4126664

Company Name in full | DC Outsourcing Holding U.K. Limited

- > 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 DC Outsourcing L.P.	£1.00 ORDINARY £1			
Address 1633 Broadway, New York NY 10019, United States	1			
	Shares Held 1			
UK postcode L				
Name				
Address			:	
UK postcode				
Name				
Address				
UK postcode				