



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DBUKH FINANCE LIMITED**

*Company Number:* **04816138**

*Date of this return:* **31/01/2010**

*SIC codes:* **7415**

*Principal activity description:* **Holding Companies  
including Head Offices**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM PAUL**  
*Surname:*                         **RUTHERFORD**  
*Former names:*  
*Service Address:*                **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC2N 2DB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART WILLIAM**  
*Surname:*                         **CLARK**  
*Former names:*  
*Service Address:*                **WINCHESTER HOUSE 1 GREAT WINCHESTER**  
    **STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **EC2N 2DB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID DORIAN OLIVER**

*Surname:*                        **KEEN**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/06/1960**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      3

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID KENYON**

*Surname:*                        **THOMAS**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed  
particulars*

**VARIATION OF RIGHTS; 2.2 SUBJECT TO THE PROVISIONS OF THE STATUTES, ALL OR ANY OF THE SPECIAL RIGHTS AND PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY CLASS OF SHARES FOR THE TIME BEING ISSUED MAY FROM TIME TO TIME (WHETHER OR NOT THE COMPANY IS BEING WOUND UP) BE ALTERED OR ABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF SUCH SHARES. INCREASE IN SHARE CAPITAL; 2.3 THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION INCREASE ITS CAPITAL BY SUCH SUM TO BE DIVIDED INTO SHARES OF SUCH AMOUNTS AS THE RESOLUTION SHALL PRESCRIBE. ALL NEW SHARES SHALL BE SUBJECT TO THE PROVISIONS OF THE STATUTES AND OF THESE ARTICLES WITH REFERENCE TO ALLOTMENT, PAYMENT OF CALLS, LIEN, TRANSFER, TRANSMISSION, FORFEITURE AND OTHERWISE. EXCLUSION OF PRE-EMPTION RIGHTS; 2.4 IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. CONSOLIDATION, SUBDIVISION AND CANCELLATION; 2.5 THE COMPANY MAY BY ORDINARY RESOLUTION: (A) INCREASE ITS SHARE CAPITAL BY NEW SHARES OF SUCH AMOUNTS AS THE RESOLUTION PRESCRIBES; (B) CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE**

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

**VARIATION OF RIGHTS; 2.2 SUBJECT TO THE PROVISIONS OF THE STATUTES, ALL OR ANY OF THE SPECIAL RIGHTS AND PRIVILEGES FOR THE TIME BEING ATTACHED TO ANY CLASS OF SHARES FOR THE TIME BEING ISSUED MAY FROM TIME TO TIME (WHETHER OR NOT THE COMPANY IS BEING WOUND UP) BE ALTERED OR ABROGATED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE-FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF SUCH SHARES. INCREASE IN SHARE CAPITAL; 2.3 THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION INCREASE ITS CAPITAL BY SUCH SUM TO BE DIVIDED INTO SHARES OF SUCH AMOUNTS AS THE RESOLUTION SHALL PRESCRIBE. ALL NEW SHARES SHALL BE SUBJECT TO THE PROVISIONS OF THE STATUTES AND OF THESE ARTICLES WITH REFERENCE TO ALLOTMENT, PAYMENT OF CALLS, LIEN, TRANSFER, TRANSMISSION, FORFEITURE AND OTHERWISE. EXCLUSION OF PRE-EMPTION RIGHTS; 2.4 IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. CONSOLIDATION, SUBDIVISION AND CANCELLATION; 2.5 THE COMPANY MAY BY ORDINARY RESOLUTION: (A) INCREASE ITS SHARE CAPITAL BY NEW SHARES OF SUCH AMOUNTS AS THE RESOLUTION PRESCRIBES; (B) CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2501</b>
		<i>Total aggregate nominal value</i>	<b>2501.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2500 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at  
31/01/2010**

*Name:* **DB SIRIUS (CAYMAN) LIMITED**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 31/01/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.