



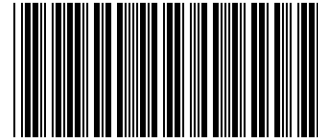
Companies House
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Annual Return

Company Name: **DBUKH FINANCE LIMITED**

Company Number: **04816138**



XHWSC6L5

Received for filing in Electronic Format on the: **01/07/2005**

Company Details

Period Ending: **01/07/2005**

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

Principle Business Activities:

SIC Codes
7415

Description: **HOLDING COMPANY**

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: **MISS MANDY PAMELA COXON** *Address:* **115 RODENHURST ROAD
LONDON
UNITED KINGDOM SW4 8AF**
Date of Birth: **23/10/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR VAUGHN ERIC HARMAN** *Address:* **30 CAMBRIDGE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM TW11 8DR**
Date of Birth: **25/01/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR DAVID GEORGE PENFOLD** *Address:* **POROTHALLOW
FRITHSDEN COPSE
NR. BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 2RQ**
Date of Birth: **07/07/1955**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR MATTHEW PRESS** *Address:* **106 LEDBURY ROAD
LONDON
UNITED KINGDOM W11 2AH**
Date of Birth: **01/09/1967**
Nationality: **AUSTRALIAN**
Occupation: **INVESTMENT 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> |
|---|--------------------------------|---|
| CUMULATIVE REDEEMABLE PREFERENCE | 2500 | GBP2500.00 |
| ORDINARY | 1 | GBP1.00 |
| TOTALS | 2501 | GBP2501.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 01/07/2005

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

Address: **PO BOX 1984
ELIZABETHAN SQUARE
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2005

Name: **DB UK HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**