



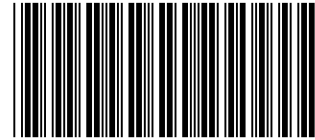
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DB GROUP HOLDINGS LTD**

*Company Number:* **05774201**



X0LK5PEA

*Received for filing in Electronic Format on the:* **09/05/2007**

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*Company Details*

*Period Ending:* **07/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**12 CURZON STREET  
MAYFAIR  
LONDON  
W1J 7HB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHRISTOPHER WALLIS**

*Address:* **10 HOLLYOAK GROVE  
SOLIHULL  
WEST MIDLANDS B91 3TZ**

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*Director 1:*

*Name:* **MR DAVID JULIAN  
BUCHLER**

*Address:* **52 BRYANSTON COURT  
GEORGE STREET  
LONDON W1H 7HB**

*Date of Birth:* **31/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN & REGIONAL  
MANAGER**

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## 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>
<b>ORDINARY £1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY £1 Shares held as at 07/04/2007**

*Name:* **MR DAVID JULIAN BUCHLER**

*Address:* **52 BRYANSTON COURT  
GEORGE STREET  
LONDON W1**

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### Shareholding 2:

**1 ORDINARY £1 Shares held as at 07/04/2007**

*Name:* **MR CHRISTOPHER RICHARD WALLIS**

*Address:* **10 HOLLYOAK GROVE  
SOLIHULL  
WEST MIDLANDS B91 3TZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**