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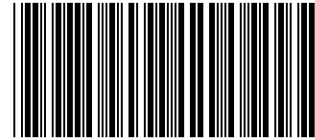
Companies House
—— *for the record* ——

<table>
<tr><td>Annual Return</td></tr>
</table>

Company Name: **DEUTSCHE FINANCE NO. 1 LIMITED**

Company Number: **06023806**

Received for filing in Electronic Format on the: **01/02/2008**

XELXQWU9

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

    SIC Codes
        7487

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 ANDREW WILLIAM BARTLETT**   *Address:* **THE OLD MANOR HOUSE CHURCH STREET STEEPLE BUMPSTEAD SUFFOLK UNITED KINGDOM   CB9 7DG**

2nd Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**   *Address:*   **12 OAK CLOSE**
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM   LU5 6PP

Director 1:

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

Director 2:

Name: **MR DAVID DORIAN OLIVER** *Address:*   **20 WALDEGRAVE PARK**
KEEN   **TWICKENHAM**
Date of Birth: **29/06/1960**   **MIDDLESEX**
Nationality: **BRITISH**   **UNITED KINGDOM   TW1 4TQ**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR PETER JAMES LITTLER**   *Address:*   **15 PARKGATE GARDENS**
Date of Birth: **03/05/1967**   **EAST SHEEN**
Nationality: **BRITISH**   **LONDON**
Occupation: **BANKER**   **UNITED KINGDOM   SW14 8BQ**

Share Capital

Issued Share Capital Details:

Class of *share*	*Number of* *shares issued*	*Aggregate nominal* *value of issued shares*
ORDINARY	**2100000**	**EUR2100000.00**
TOTALS	**2100000**	**EUR2100000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2100000 ORDINARY Shares held as at 31/01/2008

Name: **DEUTSCHE BANK LUXEMBOURG S.A.**

Address: **2 BOULEVARD KONRAD**
ADENAUER
LUXEMBOURG   L-1115

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**