



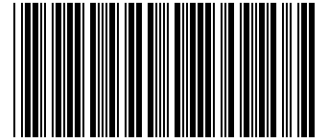
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DB GROUP (UK) LTD.**

Company Number: **SC182570**



Received for filing in Electronic Format on the: **15/02/2006**

X5BWVCYE

Company Details

Period Ending: **30/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**35 BO'NESS ROAD
GRANGEMOUTH
FK3 8AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID EDWARD RILEY**

Address: **16 HILLHEAD DRIVE
FALKIRK
STIRLINGSHIRE FK1 5NG**

Director 1:

Name: **JOHN PETER DUGDALE
BRADLEY**

Address: **3 KELLYBURN PARK
DOLLAR
CLACKMANNANSHIRE FK14 7AD**

Date of Birth: **08/09/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **AITKEN DUNCAN
DUNGAVELL** *Address:* **1 MINELLA GARDENS
BELLSHILL
LANARKSHIRE ML4 1LB**
Date of Birth: **27/07/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Director 3:

Name: **MR DAVID EDWARD RILEY** *Address:* **16 HILLHEAD DRIVE
FALKIRK
STIRLINGSHIRE FK1 5NG**
Date of Birth: **26/10/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2006

Name: **AITKEN D. DUNGAVELL**
Address: **1 MINELLA GARDENS
BELLSHILL
LANARKSHIRE ML4 1LB**

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2006

Name: **DAVID E. RILEY**

Address: **16 HILLHEAD DRIVE
FALKIRK FK1 5NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (SC)**