



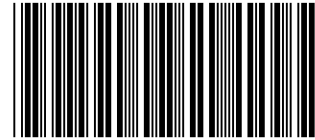
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DST REALTY (UK) LIMITED

Company Number: 03010097



XBWVKWJY

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DST HOUSE, ST MARKS HILL
SURBITON
SURREY
KT6 4QD

DST HOUSE, ST MARKS HILL
SURBITON
SURREY
KT6 4QD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN COOKE

Address: HIGH OAKS EAST PADDOCK
HOCKETT LANE
COOKHAM DEAN
BERKSHIRE SL6 9UP

Director 1:

Name: THOMAS RICHARD
ABRAHAM

Address: 20 LANGFORD PLACE
ST JOHNS WOOD
LONDON NW8 0LL

Date of Birth: 28/10/1951

Nationality: AMERICAN

Occupation: CEO

Director 2:

<i>Name:</i>	STEPHEN COOKE	<i>Address:</i>	HIGH OAKS EAST PADDOCK
<i>Date of Birth:</i>	17/07/1952		HOCKETT LANE
<i>Nationality:</i>	BRITISH		COOKHAM DEAN
<i>Occupation:</i>	CHARTERED ACCOUNTANT		BERKSHIRE SL6 9UP

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	3502	GBP3502
TOTALS	3502	GBP3502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3502 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	DST INTERNATIONAL LTD
<i>Address:</i>	DST HOUSE
	ST. MARKS HILL SURBITON
	SURREY SL6 9UP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**