



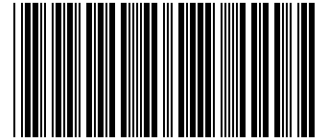
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DST REALTY (UK) LIMITED**

Company Number: **03010097**



X46T4CQ6

Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **16/01/2006**

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

Principal Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**DST HOUSE
ST MARKS HILL
SURBITON
SURREY
KT6 4QD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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

Director 2:

Name: **JOHN MICHAEL WINN** *Address:* **LITTLE GERMAINS**
Date of Birth: **21/02/1947** **FULLERS HILL**
Nationality: **BRITISH** **CHESHAM**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP5 1LS**

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 16/01/2006, 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 16/01/2006

Name: **DST INTERNATIONAL LTD**
Address: **DST HOUSE**
ST. MARKS HILL SURBITON
SURREY KT6 4QD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**