



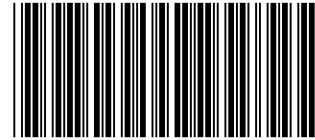
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **D B SERVICES (UK) LIMITED**

*Company Number:* **01783052**



XH82ZMOX

*Received for filing in Electronic Format on the:* **31/01/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**51 SUNDERLAND ROAD  
CLEADONVILLAGE  
SUNDERLAND  
UNITED KINGDOM  
SR6 7UW**

*Register of*  
*Members Address:*

**VICTORIA HOUSE  
BONDGATE WITHIN  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 1TA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRENDA MARY BUTLER**

*Address:* **51 SUNDERLAND ROAD  
CLEADON VILLAGE  
SUNDERLAND  
UNITED KINGDOM SR6 7UW**

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*Director 1:*

*Name:* **BRENDA MARY BUTLER** *Address:* **51 SUNDERLAND ROAD**  
*Date of Birth:* **16/10/1945** **CLEADON VILLAGE**  
*Nationality:* **BRITISH** **SUNDERLAND**  
*Occupation:* **COMPANY SECRETARY** **UNITED KINGDOM SR6 7UW**

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*Director 2:*

*Name:* **DAVID BUTLER** *Address:* **51 SUNDERLAND ROAD**  
*Date of Birth:* **11/12/1943** **CLEADON VILLAGE**  
*Nationality:* **BRITISH** **SUNDERLAND**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM SR6 7UW**

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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</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 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 31/01/2007**

*Name:* **BRENDA MARY BUTLER**  
*Address:* **51 SUNDERLAND ROAD**  
**CLEADON VILLAGE**  
**SUNDERLAND**  
**UNITED KINGDOM SR6 7UW**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 31/01/2007**

*Name:*

**DAVID BUTLER**

*Address:*

**51 SUNDERLAND ROAD  
CLEADON VILLAGE  
SUNDERLAND  
UNITED KINGDOM SR6 7UW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**