

009929/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4126664

Company Name in full

DC Outsourcing Holding U.K. Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	1	2	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			
1	8	1	2	2	0	0	4

Registered Office

Show here the address at the date of this return.

Athene Place, 66 Shoe Lane

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

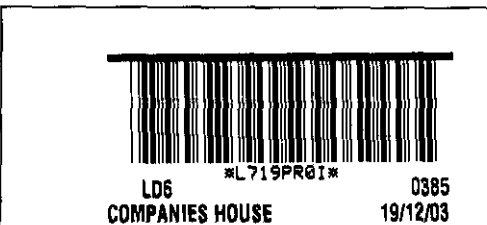
EC4A 3BQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7414

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

UK Postcode E14 5JJ

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1 1	0 8
		1 9	5 4
Forename(s)	Anthony Paul		
Surname	King		
Address	30 Field Lane, Appleton		
Post town	Warrington		
County / Region	Cheshire		UK Postcode
			WA4 5JR
Country			Nationality
			British
Business occupation	Consultant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2 9	0 5
		1 9	5 9
Forename(s)	Reece J.		
Surname	Runyan		
Address	88 Chem. Hauts de Grisy, 78860 Saint Nom-la-Bret		
Post town			
County / Region			UK Postcode
Country	France		Nationality
			American
Business occupation	Consultant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr _____
 Day Month Year
 Date of birth | 0 | 4 | 0 | 2 | 1 | 9 | 5 | 0
 Forename(s) | Marc Sanford _____
 Surname | Schwarz _____
 Address | 38 Spruce Lane, Colts Neck _____
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 Post town | New Jersey _____
 County / Region | NJ 07722 _____ UK Postcode | _____
 Country | United States _____ Nationality | American _____
 Business occupation | Consultant _____

* Voluntary details.

Name * Style / Title | _____
 Day Month Year
 Date of birth | | | | | | | |
 Forename(s) | _____
 Surname | _____
 Address | _____
 Usual residential address must be given. In the case of a corporation, give the registered or principal office address.
 Post town | _____
 County / Region | _____ UK Postcode | _____
 Country | _____ Nationality | _____
 Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY £1		1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed for and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED
[Signature]
Authorised Signatory

Date 18/12/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ
Tel: 020 7006 1000
Tel | Fax: 020 7006 5000

DX number DX exchange



