



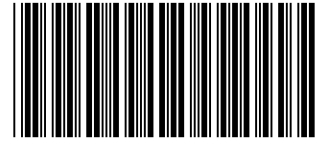
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Companies House
— for the record —

Annual Return

Company Name: DC OUTSOURCING HOLDING U.K. LIMITED

Company Number: 04126664



X0DQFBSI

Received for filing in Electronic Format on the: 04/01/2006

Company Details

Period Ending: 18/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

**Registered Office:
Address:**

**ATHENE PLACE
66 SHOE LANE
LONDON
EC4A 3BQ**

**Register of
Members Address:**

**10 UPPER BANK STREET
LONDON
E14 5JJ**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE SECRETARIES LIMITED
Address: 10 UPPER BANK STREET
LONDON E14 5JJ

Director 1:

Name: ANTHONY PAUL KING
Date of Birth: 11/08/1954
Nationality: BRITISH
Occupation: CONSULTANT
Address: 30 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5JR

Director 2:

Name: **REECE J RUNYAN** Address: **88 CHEM. HAUTS DE GRISY**
Date of Birth: **29/05/1959** **SAINT NOM-LA-BRET**
Nationality: **AMERICAN** **78860**
Occupation: **CONSULTANT** **FRANCE**

Director 3:

Name: **MARC SANFORD SCHWARZ** Address: **38 SPRUCE LANE**
Date of Birth: **04/02/1950** **COLTS NECK**
Nationality: **US** **NEW JERSEY NJ 07722**
Occupation: **CONSULTANT** **UNITED STATES**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, 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 18/12/2005

Name: **DC OUTSOURCING LP**

Address: **1633 BROADWAY**
NEW YORK NY 10019
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/01/2006** Authenticated: **Yes (E/W)**