



**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

**Company Name:** DC OUTSOURCING HOLDING U.K. LIMITED

**Company Number:** 04126664



X3Z8Z1CJ

Received for filing in Electronic Format on the: 24/12/2004

### Company Details

**Made Up Date:** 18/12/2004

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

**Principle Business Activities:**

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

**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

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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**

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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**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2004, 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 18/12/2004**

Name: **DC OUTSOURCING LP**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **24/12/2004** Authenticated: **Yes (E/W)**