



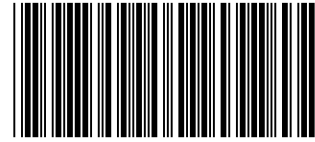
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Companies House
— for the record —

Annual Return

Company Name: DC OUTSOURCING HOLDING U.K. LIMITED

Company Number: 04126664



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Received for filing in Electronic Format on the: 04/01/2007

Company Details

Period Ending: 18/12/2006

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: AINAR DALTON AIJALA JR
Date of Birth: 20/10/1956
Nationality: AMERICAN
Occupation: CONSULTANT
Address: 1136 5TH AVENUE, APT 9B
NEW YORK
1012801
USA

Director 2:

Name: **SARANGAPANI BALAJI** *Address:* **1090 VISTA MONTE DRIVE**
Date of Birth: **13/03/1962** **SAN RAMON**
Nationality: **AMERICAN** **CALIFORNIA 94583**
Occupation: **CONSULTANT** **USA**

Director 3:

Name: **DOUGLAS JOHN LATTNER** *Address:* **7016 PEMBERTON**
Date of Birth: **06/01/1951** **DALLAS**
Nationality: **AMERICAN** **TEXAS 75230**
Occupation: **CONSULTANT** **USA**

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 18/12/2006, 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 18/12/2006

Name: **DC OUTSOURCING LP**
Address: **1633 BROADWAY**
NEW YORK NY 10019
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**
