



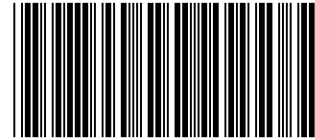
Companies House
— for the record —

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Annual Return

Company Name: **DE LA RUE OVERSEAS LIMITED**

Company Number: **00355881**



XM50ZSO3

Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DE LA RUE PLC, DE LA RUE
HOUSE
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4BS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEAN FRANCOIS HERMANS**

Address: **21 QUEENS WALK
EALING
LONDON
ENGLAND W5 1TP**

Director 1:

Name: **MR SHATISH DASANI** *Address:* **60 EASTBURY ROAD**
Date of Birth: **07/03/1962** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **GROUP FINANCIAL** **ENGLAND HA6 3AW**
CONTROLLER

Director 2:

Name: **MISS CHRISTINE LOUISE** *Address:* **HAYBURN LODGE**
FLUKER **2 WALPOLE AVENUE**
Date of Birth: **25/06/1953** **RICHMOND**
Nationality: **BRITISH** **SURREY**
Occupation: **BARRISTER** **ENGLAND TW9 2DJ**

Director 3:

Name: **MR JEAN FRANCOIS** *Address:* **21 QUEENS WALK**
HERMANS **EALING**
Date of Birth: **20/07/1958** **LONDON**
Nationality: **BRITISH** **ENGLAND W5 1TP**
Occupation: **CHARTERED SECRETARY**

Director 4:

Name: **STEPHEN ANTHONY KING** *Address:* **24 BERNARD GARDENS**
Date of Birth: **06/10/1960** **WIMBLEDON**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND SW19 7BE**

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 SHARES OF £1 EACH	2500000	GBP2500000
TOTALS	2500000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**2500000 ORDINARY SHARES OF £1 EACH Shares held as at
01/08/2007**

Name: **DE LA RUE HOLDINGS PLC**

Address: **DE LA RUE PLC, DE LA RUE HOUSE
JAYS CLOSE
VIABLES
BASINGSTOKE
HAMPSHIRE
ENGLAND RG22 4BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**