



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJRRV24Z**

*Received for filing in Electronic Format on the:* **09/08/2008**

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

*Company Number:* **00355881**

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### *Company Details*

*Period Ending:* **01/08/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEAN-FRANCOIS HERMANS** *Address:* **21 QUEENS WALK  
EALING  
LONDON  
W5 1TP**

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*Director 1 :*

*Name:* **MISS CHRISTINE LOUISE  
FLUKER** *Address:* **HAYBURN LODGE 2 WALPOLE  
AVENUE  
RICHMOND  
SURREY  
TW9 2DJ**

*Date of Birth:* **25/06/1953** *Nationality:* **British** *Occupation:* **BARRISTER**

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*Director 2 :*

*Name:* **MR JEAN-FRANCOIS  
HERMANS** *Address:* **21 QUEENS WALK  
EALING  
LONDON  
W5 1TP**

*Date of Birth:* **20/07/1958** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

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Director 3 :

Name: **STEPHEN ANTHONY KING** Address: **24 BERNARD GARDENS  
WIMBLEDON  
LONDON  
SW19 7BE**

Date of Birth: **06/10/1960** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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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>Other</b>	<b>2500000</b>	<b>GBP2500000</b>
<b>TOTALS</b>	<b>2500000</b>	<b>GBP2500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

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:* **director**

*Date Authorised:* **06/08/2008**

*Authenticated:* **Yes (E/W)**