



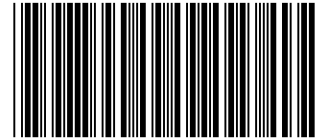
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00720284**



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

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*

**2222**

**7484**

*Registered Office:  
Address:*

**DE LA RUE HOUSE  
JAYS CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4BS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DOUGLAS DENHAM**

*Address:* **7 OAKWOOD DRIVE  
EAST HORSLEY  
SURREY  
ENGLAND KT24 6QF**

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*2nd Company Secretary:*

*Name:* **MS ELIZABETH MARY JOYCE**

*Address:* **60 KIDMORE ROAD  
CAVERSHAM  
READING  
ENGLAND RG4 7LX**

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*3rd Company Secretary:*

*Name:* **GARY CUST**

*Address:* **24 KIDMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 7LR**

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*4th Company Secretary:*

*Name:* **MR JEAN-FRANCOIS HERMANS**

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

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*Director 1:*

*Name:* **MR SHATISH DASANI**

*Date of Birth:* **07/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

*Address:* **60 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND HA6 3AW**

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*Director 2:*

*Name:* **MISS CHRISTINE LOUISE  
FLUKER**

*Date of Birth:* **25/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Address:* **HAYBURN LODGE  
2 WALPOLE AVENUE  
RICHMOND  
SURREY  
ENGLAND TW9 2DJ**

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*Director 3:*

*Name:* **MR JEAN-FRANCOIS  
HERMANS**

*Date of Birth:* **20/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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

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*Director 4:*

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

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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 SHARES OF £1 EACH</b>	<b>152000000</b>	<b>GBP152000000</b>
<b>TOTALS</b>	<b>152000000</b>	<b>GBP152000000</b>

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### *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:*

**152000000 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**

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### *Authorisation*

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