



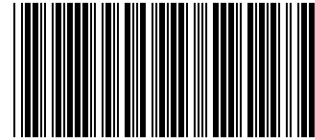
Companies House
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Annual Return

Company Name: **BBA OVERSEAS HOLDINGS LIMITED**

Company Number: **00885456**



Received for filing in Electronic Format on the: **22/06/2006**

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Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**7TH FLOOR
20 BALDERTON STREET
LONDON
W1K 6TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH MARGARET FOULKES
SHAW**

Address: **26 HAMILTON ROAD
LONDON W5 2EH**

Director 1:

Name: **JOHN MICHAEL HARPER**
Date of Birth: **02/01/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR AND
ENGINEER**

Address: **BARLEY END STOCKS ROAD
ALDBURY
TRING
HERTFORDSHIRE HP23 5RZ**

Director 2:

Name: **SARAH MARGARET FOULKES SHAW** *Address:* **26 HAMILTON ROAD
LONDON W5 2EH**
Date of Birth: **02/06/1958**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **ANDREW RICHARD WOOD** *Address:* **LANE END
BANK
LYNDHURST
HAMPSHIRE SO43 7FD**
Date of Birth: **24/06/1951**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

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	165877445	GBP165877445
TOTALS	165877445	GBP165877445

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120087969 ORDINARY Shares held as at 01/06/2006

Name: **BBA HOLDINGS LTD**
Address: **7TH FLOOR
20 BALDERTON STREET
LONDON W1K 6TL**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2006

Name: **BBA NOMINEES LIMITED**

Address: **7TH FLOOR
20 BALDERTON STREET
LONDON W1K 6TL**

Shareholding 3:

11052632 ORDINARY Shares held as at 01/06/2006

Name: **THE GUTHRIE CORPORATION LIMITED**

Address: **7TH FLOOR
20 BALDERTON STREET
LONDON W1K 6TL**

Shareholding 4:

34736843 ORDINARY Shares held as at 01/06/2006

Name: **GUTHRIE OVERSEAS INVESTMENTS LTD**

Address: **7TH FLOOR
20 BALDERTON STREET
LONDON W1K 6TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**