



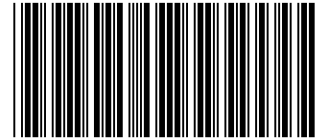
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DB OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01268118**



*Received for filing in Electronic Format on the:* **31/01/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Description:* **FINANCE AND HOLDING COMPANY**

*Registered Office:*  
*Address:*

**WINCHESTER HOUSE  
1 GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

*Register of*  
*Members Address:*

**3-5 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2M 1JH**

*Register of Debenture*  
*Holders Address:*

**3-5 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2M 1JH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW WILLIAM BARTLETT** *Address:*

**THE OLD MANOR HOUSE  
CHURCH STREET  
STEEPLE BUMPSTEAD  
SUFFOLK  
UNITED KINGDOM CB9 7DG**

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*Director 1:*

*Name:* **MR VAUGHN ERIC HARMAN**    *Address:* **30 CAMBRIDGE ROAD**  
*Date of Birth:* **25/01/1959**    **TEDDINGTON**  
*Nationality:* **BRITISH**    **MIDDLESEX**  
*Occupation:* **ACCOUNTANT**    **UNITED KINGDOM TW11 8DR**

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*Director 2:*

*Name:* **MS SHONA BISSET MILNE**    *Address:* **44 DENBIGH ROAD**  
*Date of Birth:* **17/10/1957**    **EALING**  
*Nationality:* **BRITISH**    **LONDON**  
*Occupation:* **BANKER**    **UNITED KINGDOM W13 8NH**

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*Director 3:*

*Name:* **MR DAVID GEORGE**    *Address:* **PORTHALLOW**  
**PENFOLD**    **FRITHSDEN COPSE**  
*Date of Birth:* **07/07/1955**    **NR. BERKHAMSTED**  
*Nationality:* **BRITISH**    **HERTFORDSHIRE**  
*Occupation:* **ACCOUNTANT**    **UNITED KINGDOM HP4 2RQ**

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*Director 4:*

*Name:* **MR ALISTAIR CHARLES**    *Address:* **38 LEBANON PARK**  
**FAIRLEY SMITH**    **TWICKENHAM**  
*Date of Birth:* **07/11/1967**    **UNITED KINGDOM TW1 3DG**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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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</b>	<b>50000000</b>	<b>GBP50000000.00</b>
<b>TOTALS</b>	<b>50000000</b>	<b>GBP50000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999999 ORDINARY Shares held as at 31/01/2007**

*Name:* **DB INVESTMENTS (GB) LIMITED**

*Address:* **WINCHESTER HOUSE  
1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM EC2N 2DB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2007**

*Name:* **DB U.K. NOMINEES LIMITED**

*Address:* **WINCHESTER HOUSE  
1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM EC2N 2DB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**