



Companies House
— for the record —

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Annual Return



XW2JS7XA

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **DB OVERSEAS HOLDINGS LIMITED**

Company Number: **01268118**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

6523 Other financial intermediation

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW WILLIAM
BARTLETT**

Address: **THE OLD MANOR HOUSE
CHURCH STREET
STEEPLE BUMPSTEAD
SUFFOLK
CB9 7DG**

Director 1 :

Name: **MR STUART WILLIAM
CLARK**

Address: **11 HEATH RIDGE GREEN
COBHAM
SURREY
UNITED KINGDOM
KT11 2QL**

Date of Birth: **10/12/1969** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR DAVID DORIAN OLIVER
KEEN**

Address: **20 WALDEGRAVE PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4TQ**

Date of Birth: **29/06/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MS SHONA BISSET MILNE** Address: **44 DENBIGH ROAD
EALING
LONDON
W13 8NH**

Date of Birth: **17/10/1957** Nationality: **British** Occupation: **BANKER**

Director 4 :

Name: **MR ALISTAIR CHARLES
FAIRLEY SMITH** Address: **15 ST GEORGE'S ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1QS**

Date of Birth: **07/11/1967** Nationality: **British** Occupation: **INVESTMENT BANKER**

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 | 50000000 | GBP50000000.00 |

TOTALS

| | |
|-----------------|-----------------------|
| 50000000 | GBP50000000.00 |
|-----------------|-----------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000000 ORDINARY Shares held as at 31/01/2009

Name:

DEUTSCHE HOLDINGS NO.3 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

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