



Please complete in typescript,
or in bold black capitals.

CHFP029

R605
210x14
017736

363a

Annual Return

Company Number 2527386

Company Name in full De La Rue Investments Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 08 / 2000

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01 / 08 / 2001

Registered Office

Show here the address at the date of
this return.

DE LA RUE HOUSE

JAYS CLOSE, VIABLES

Any change of
registered office
must be notified
on form 287.

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG22 4BS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

JEAN FRANCOIS

Surname(s)

HERMANS

Address

21 QUEENS WALK

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 1 T P

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 / 0 6 / 1 9 5 3	
	Forename(s)	CHRISTINE LOUISE	
	Surname	FLUKER	
Address	HAYBURN LODGE, 2 WALPOLE AVENUE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	RICHMOND	
	County / Region	SURREY	UK Postcode T W 9 2 D J
	Country	ENGLAND	Nationality BRITISH
	Business occupation	BARRISTER	

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 2 / 0 4 / 1 9 6 0	
	Forename(s)	PAUL ROBERT	
	Surname	HOLLINGWORTH	
Address	52A WIMBLEDON PARK ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON	
	County / Region		UK Postcode S W 1 8 5 S H
	Country	ENGLAND	Nationality BRITISH
	Business occupation	FINANCE DIRECTOR	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	95,000,000	£ 95,000,000.00
Totals	95,000,000	£ 95,000,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

James Fuls

Date

1/8/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JACQUELINE LEGGETT, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,

HAMPSHIRE, RG22 4BS

Tel 01256 605322

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2527386

Company Name in full De La Rue Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DE LA RUE HOLDINGS PLC Address DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE, HAMPSHIRE, ENGLAND UK Postcode RG22 4BS	Ordinary £1 95,000,000		
Name Address UK Postcode			
Name Address UK Postcode			