



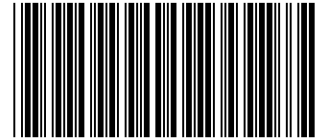
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A I OVERSEAS INVESTMENTS LIMITED**

*Company Number:* **02882059**



X2BJ9C8M

*Received for filing in Electronic Format on the:* **20/01/2006**

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*Company Details*

*Period Ending:* **16/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
LE67 9PJ**

*Register of*  
*Members Address:*

**BARDON HALL, COPT OAK Not Applicable  
ROAD  
MARKFIELD  
LEICESTERSHIRE  
LE67 9PJ**

*Register of Debenture*  
*Holders Address:*

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BETA DIRECTORS LIMITED**

*Address:* **BARDON HALL COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE LE67 9PJ**

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*Director 1:*

*Name:* **JOHN FERGUSON  
BOWATER**  
*Date of Birth:* **10/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **4 PARKERS COURT  
COVEN  
WOLVERHAMPTON  
WEST MIDLANDS WV9 5JZ**

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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>56833208</b>	<b>GBP14208302</b>
<b>TOTALS</b>	<b>56833208</b>	<b>GBP14208302</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**56833208 ORDINARY Shares held as at 16/01/2006**

*Name:* **CAMAS HOLDINGS LTD**

*Address:* **BARDON HALL  
COPT OAK ROAD MARKFIELD  
LEICESTERSHIRE LE67 9PJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**