



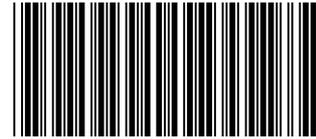
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Companies House
— for the record —

Annual Return

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

Company Number: **02882059**



X2BJ9C8M

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

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
ROAD
MARKFIELD
LEICESTERSHIRE
LE67 9PJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BETA DIRECTORS LIMITED**

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

Director 1:

Name: **JOHN FERGUSON
BOWATER**

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

Date of Birth: **10/09/1949**

Nationality: **BRITISH**

Occupation: **COMPANY 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	56833208	GBP14208302
TOTALS	56833208	GBP14208302

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**

Authorisation

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