



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **02882059**



X5B782HB

Received for filing in Electronic Format on the: **03/02/2005**

Company Details

Made Up Date: **16/01/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	BETA DIRECTORS LIMITED	<i>Address:</i>	BARDON HALL COPT OAK ROAD MARKFIELD LEICESTERSHIRE LE67 9PJ
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Director 1:

<i>Name:</i>	JOHN FERGUSON BOWATER	<i>Address:</i>	4 PARKERS COURT COVEN WOLVERHAMPTON WV9 5JZ
<i>Date of Birth:</i>	10/09/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **TIMOTHY NICHOLAS GRIMES** *Address:* **BEECH HOUSE MORETON PADDON
MORETON MORRELL
WARWICK
WARWICKSHIRE CV35 9BU**

Date of Birth: **22/05/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **PETER WILLIAM GREGORY TOM** *Address:* **THE PRIORY
HUNGARTON PARK BAGGRAVE
HALL ROAD
HUNGARTON
LEICESTERSHIRE LE7 9JB**

Date of Birth: **26/07/1940**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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 16/01/2005, 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 16/01/2005

Name: **CAMAS HOLDINGS LTD**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2005** *Authenticated:* **Yes (E/W)**