



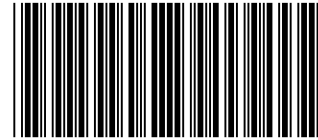
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BALVENIE OVERSEAS LIMITED**

Company Number: **04024692**



Received for filing in Electronic Format on the: **07/07/2007**

XBLGCR1D

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**9 HUNGERFORD HOUSE
CHURCHILL
GARDENS, LONDON
SW1V 3BQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIVIA JEANNETTE BREMER
GOLDIE**

Address: **9 HUNGERFORD HOUSE
CHURCHILL GARDENS
LONDON SW1V 3BQ**

Director 1:

Name: **VIVIA JEANNETTE BREMER
GOLDIE**
Date of Birth: **22/02/1955**
Nationality: **BRITISH**
Occupation: **PA & OFFICE
ADMINISTRATOR**

Address: **9 HUNGERFORD HOUSE
CHURCHILL GARDENS
LONDON SW1V 3BQ**

Director 2:

Name: **ADRIAN CLIVE JONES** *Address:* **14 THE PADDOCK**
Date of Birth: **28/01/1950** **CHALFONT ST PETER**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL9 0JG**
Occupation: **CONSULTANT**

Director 3:

Name: **ELIZABETH HELEN WILLIAMS** *Address:* **10 WALSHE ROAD 03-05**
GARDENVILLE
Date of Birth: **25/05/1951** **SINGAPORE**
Nationality: **AUSTRALIAN** **SINGAPORE 257654**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 30/06/2007

Name: **SHAKE & TWIST LIMITED**
Address: **BEAUFORT HOUSE**
P.O. BOX 438, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/07/2007** *Authenticated:* **Yes (E/W)**