

704445/420

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

2661279

Company Name in full

The Gaymer Group Overseas Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year 0 1 1 1 2 0 0 5

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

Registered Office

Show here the address at the date of this return.

Constellation House, The Guildway, Old Portsmouth Road, Artington

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

Post town

Guildford

County / Region

Surrey

UK Postcode

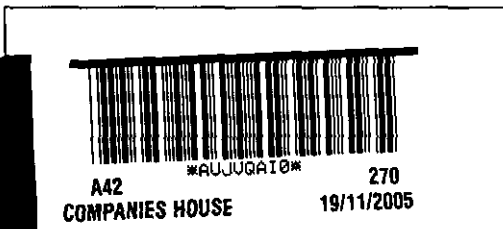
GU3 1LR

Principal business activities

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

7499

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 DX 235 Edinburgh for companies registered in Scotland

**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 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

}

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

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

**Name** \* Style / Title \_\_\_\_\_  
 Forename(s) | Anne Therese \_\_\_\_\_  
 Surname | Colquhoun \_\_\_\_\_  
**Address** | Apartment B, Kings Ride House, Prince Albert Drive \_\_\_\_\_  
 Post town | Ascot \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode | SL5 8AQ \_\_\_\_\_  
 Country | United Kingdom \_\_\_\_\_

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	_____	
		Day	Month
<b>Directors</b>		Year	
In the	Date of birth	1	1
case of a director		1	2
that is a corporate		1	9
or a Scottish firm,		5	1
the name is the	Forename(s)	Anne Therese	
corporate or firm		_____	
name.	Surname	Colquhoun	
		_____	
<b>Address</b>		Apartment B, Kings Ride House, Prince Albert Drive	
		_____	
<b>Usual residential</b>			
<b>address</b>	Post town	Ascot	
must be		_____	
given. In the case	County / Region	UK Postcode	SL5 8AQ
of a corporation,			_____
give the registered	Country	United Kingdom	Nationality
or principal office			British
address.			_____
	<b>Business occupation</b>	Company Secretary	
		_____	

\* Voluntary details.

<b>Name</b>	* Style / Title	_____	
		Day	Month
<b>Directors</b>		Year	
In the	Date of birth	1	7
case of a director		0	1
that is a corporate		1	9
or a Scottish firm,		6	4
the name is the	Forename(s)	Thomas	
corporate or firm		_____	
name.	Surname	Creighton	
		_____	
<b>Address</b>		Apple Acre, High Road	
		_____	
<b>Usual residential</b>			
<b>address</b>	Post town	Chipstead	
must be		_____	
given. In the case	County / Region	Surrey	UK Postcode
of a corporation,			CR5 3QR
give the registered	Country	UK	Nationality
or principal office			British
address.			_____
	<b>Business occupation</b>	Accountant	
		_____	

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**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  Date

† a director / secretary  
*Deputy*

† Please delete as appropriate.

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  continuation sheets.  
*(enter number)*

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

Tel



DX number  DX exchange

