

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 7

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
 for companies registered in Scotland DX 235 Edinburgh

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

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

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

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

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



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 | 0 | 3 | | 0 | 6 | | 1 | 9 | 6 | 6 |

Forename(s) | Troy _____

Surname | Christensen _____

Address | 6 Pewley Heights, Semaphore Road _____

Post town | Guildford _____

County / Region | Surrey _____ UK Postcode | GU1 3SN _____

Country | United Kingdom _____ Nationality | American _____

Business occupation | Company Director _____

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

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 | 1 | 1 | | 1 | 2 | | 1 | 9 | 5 | 1 |

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 _____ Nationality | British _____

Business occupation | Company Secretary _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth Day Month Year
 | 2 | 1 | | 1 | 0 | | 1 | 9 | 6 | 3 |

Forename(s) | David _____

Surname | Klein _____

Address | 45 Princes Road, The Alberts _____

Post town | Richmond _____

County / Region _____ UK Postcode | TW10 6DQ _____

Country | United Kingdom _____ **Nationality** | American _____

Business occupation | Company Director _____

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

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 | | | | | | | | | | | | |

Forename(s) _____

Surname _____

Address _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ **Nationality** _____

Business occupation _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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



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
Totals	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

NRQ

Date

26/12/07

† Please delete as appropriate

† a director / secretary

Reply

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

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 2661279

Company Name in full | The Gaymer Group Overseas Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name The Gaymer Group Europe Limited Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£1 00 ORDINARY	Shares Held 2	
Name Address UK postcode			
Name Address UK postcode			