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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	4

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

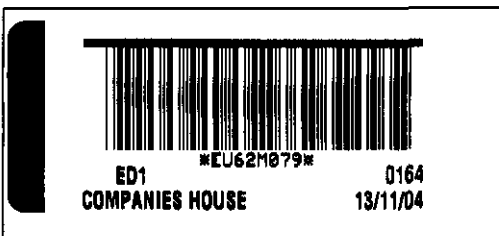
GU3 1LR

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 _____

* Voluntary details.

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

Address | The Coach House, Weston Lane _____

Post town | Bath _____

County / Region _____ UK Postcode | BA1 4AA _____

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	_____	
		Day	Month
		Year	
Date of birth		1 1	1 2
		1 9	5 1
Forename(s)	Anne Therese		
Surname	Colquhoun		
Address	The Coach House, Weston Lane		

Post town	Bath		
County / Region	_____		UK Postcode BA1 4AA
Country	United Kingdom	Nationality	British
Business occupation	Company Secretary		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2 2	0 5
		1 9	5 5
Forename(s)	Nigel Ian		
Surname	Hodges		
Address	'Sonning House', 2 Canns Lane		

Post town	North Petherton		
County / Region	Somerset	UK Postcode	TA6 6QF
Country	_____	Nationality	British
Business occupation	Business Development Director		

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			
	Day	Month	Year	
Date of birth	1 2	0 5	1 9	6 0
Forename(s)	Richard David			
Surname	Peters			
Address	Rose Cottage, Stowey			
Post town	Bishop Sutton			
County / Region	Bristol		UK Postcode	BS39 5TH
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
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

Date

† Please delete as appropriate.

† a director / secretary

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.

Caroline Turner, Matthew Clark, Whitchurch Lane,

Bristol, BS14 0JZ

Tel

DX number _____ DX exchange _____

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