



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB  
2210  
006631

# 363a

## Annual Return

**Company Number** 2661279

**Company Name in full** The Gaymer Group Overseas Holdings Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

0 7 1 1 1 9 9 9

**Date of next return** (See note 2)

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

0 7 1 1 2 0 0 0

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Whitchurch Lane

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

Post town

Bristol

County / Region

Postcode

BS14 0JZ

**Principal business activities**

(See note 4)

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.



A13  
COMPANIES HOUSE

\*AKALCM94\*

0509  
14/12/99

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

\* Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

Postcode BA1 4AA

United Kingdom

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	7	0 8 1 9 3 8
Forename(s)	<b>Peter</b>			
Surname	<b>Aikens</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>Princes Lodge</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>Shepton Mallet</b>		
	County / Region	<b>Somerset</b>	Postcode	<b>BA4 5 HN</b>
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Company Director</b>			
<b>Other directorships</b>	<b>None</b>			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	1	1 2 1 9 5 1
Forename(s)	<b>Anne Therese</b>			
Surname	<b>Colquhoun</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>The Coach House</b>			
	<b>Weston Lane</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	<b>Bath</b>		
	County / Region		Postcode	<b>BA1 4AA</b>
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>
<b>Business occupation</b>	<b>Company Secretary</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**Issued share capital** (See note 9)

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

Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
Ordinary Shares	2	£2.000
<b>Totals</b>	2	£2.000

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

*(Private companies only)*

*(see note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*D.M. Cunningham*

Date

07 DEC 1999

† 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

3

continuation sheets.

*(enter number)*

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

D.M. Cunningham  
Deputy Company Secretary  
Matthew Clark plc  
Whitchurch Lane  
Bristol  
BS14 0JZ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	1	0
		7	1	9
		5	0	
Forename(s)	<b>Hugh Charles</b>			
Surname	<b>Etheridge</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>The Old Chapel House</b>			
	<b>Riseley Road</b>			
Post town	<b>Keysoe</b>			
County / Region	<b>Bedfordshire</b>	Postcode	<b>MK44 2HS</b>	
Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Company Director</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
Post town				
County / Region		Postcode		
Country		Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

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

Company Number 2661279

Company Name in full The Gaymer Group Overseas Holdings Limited

Current directorships for Anne Therese Colquhoun

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited