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COMPANIES HOUSE
04 DEC 1992

COMPANIES HOUSE
CARDIFF
04 DEC 1992
RECEPTION DESK

363s

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02661279

S

company name
THE GAYMER GROUP OVERSEAS HOLDINGS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	11	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WHITCHURCH LANE
BRISTOL
BS14 0JZ

Principal business activities (See note 4)

Please enter trade classification(s)

9	5	0	0		

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02661279

If the information shown needs amendment, give details below and, for secretary and directors particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID MAXWELL
WARREN
FIG TREE COTTAGE
33 WESTERLEIGH ROAD
PUCKLECHURCH
BRISTOL BS17 3RD

Day Month Year
[][] [][] [][]

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

JOHN LEONARD
WILKINSON
SHELL COTTAGE
THE STREET CHILCOMPTON
BATH
BA3 4HB

Day Month Year
[][] [][] [][]

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
2 6 0 2 9 2

Date of resignation.

Directors (See note 2)

02661279

Particulars of a new director must be notified on form 288.

ALAN
BURGE
10 CLAREMONT GARDENS
HALLATROW
BRISTOL
AVON BS18 5EY

Date of Birth:- 07/12/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

DEREK WILLIAM
LASCELLES
DANBURY
39 WHITE HOUSE ROAD
CLAVERHAM
AVON BS19 4LJ

Date of Birth:- 01/10/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

MARTYN
MELVIN
15 WICKHAM RISE
FROME
SOMERSET BA11 2JJ

Date of Birth:- 03/02/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED LIST

Directors - continued

02661279

If the information shown needs amendment, give details below and the date of any change.

Particulars.

ROGER WOOLF AVONDALE 3A GLENAVON PARK STOKE BISHOP BRISTOL AVON BS9 1RS

Day Month Year Date of any change.

Date of Birth:- 22/10/47 Nat:BRITISH Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year Date of any change.

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year Date of any change.

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02661279

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *See note 8*

02661279

Class
*eg Ordinary
Preference etc*

Number of
shares issued

Aggregate,
nominal value
*(ie Number of shares
issued multiplied by
nominal value per share)*

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

<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

*(See note 9)
(Use attached schedule where appropriate)*

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

Elective resolutions *(See note 10)
(Private companies only)*

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed *D. M. Cunningham*
Secretary/Director*
**(delete as appropriate)*

Date 2nd December 1992

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

DAVID M. CUNNINGHAM
AS COMPANY SECRETARY

THE GAYMER GROUP LIMITED
WHITCHURCH LANE
BRISTOL

Postcode _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 263

Company Number: 02661279		Account of Shares			
Company Name: THE GAYNER GROUP OVERSEAS HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
NOH LIMITED, NARROW QUAY HOUSE PRINCE STREET BRISTOL	NIL	1	22.2.92		
NOH (CO. SEC.) LIMITED, NARROW QUAY HOUSE PRINCE STREET BRISTOL	NIL	1	22.2.92		
THE GAYNER GROUP EUROPE LIMITED WHITCHURCH LANE BRISTOL BS14 0JZ	1				
THE GAYNER GROUP EUROPE LIMITED AND J. L. WILKINSON, WHITCHURCH LANE BRISTOL BS14 0JZ	1				