

033976/195

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 3

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.

Day Month Year
| | | | | | | |

Companies House will then send a form at the appropriate time.

Registered Office

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

UK Postcode

BS14 0JZ

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.



A37
COMPANIES HOUSE

0390
13/11/03

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

(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)

Surname

Address

Post town

County / Region

Country

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

Anne Therese

Colquhoun

The Coach House, Weston Lane

Bath

UK Postcode BA1 4AA

United Kingdom

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			
1	1	1	2	1	9	5	1

Forename(s) | Anne Therese _____

Surname | Colquhoun _____

Address | The Coach House, Weston Lane _____

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

Post town | Bath _____

County / Region | _____ UK Postcode | BA1 4AA _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Secretary _____

* Voluntary details.

Name * Style / Title | Mr _____

Date of birth

Day		Month		Year			
2	2	0	5	1	9	5	5

Forename(s) | Nigel Ian _____

Surname | Hodges _____

Address | 'Sonning House', 2 Canns Lane _____

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

Post town | North Petherton _____

County / Region | Somerset _____ UK Postcode | TA6 6QF _____

Country | _____ Nationality | British _____

Business occupation | Business Development Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 _____

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

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 _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ **Nationality** _____

Business occupation _____

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

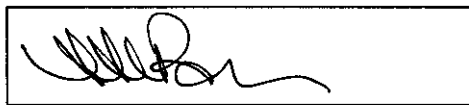
A list of changes is enclosed

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

04/11/2003

† Please delete as appropriate.

† ~~director~~/secretary
DEPUTY COMPANYY

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

(enter number)

continuation sheets.

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.

Marie-Claire Boddington, Matthew Clark plc,

Whitchurch Lane, Bristol, BS14 0JZ

Tel

DX number _____ DX exchange _____