

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 6

## 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

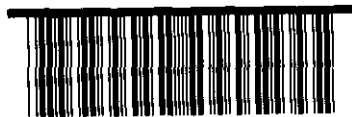
## Principal business activities

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.

| | | | | | | |



A38  
COMPANIES HOUSE

\*AA4ZTL01\*

129  
02/12/2006

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

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)

Surname

Address

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.

County / Region

Country

Post town

UK Postcode

**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** | D14 Trinity Gate, Epsom Road \_\_\_\_\_

**Post town** | Guildford \_\_\_\_\_

**County / Region** | Surrey \_\_\_\_\_ **UK Postcode** | GU1 3PG \_\_\_\_\_

**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.

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	2	£2.00
<b>Totals</b>	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

*NRO*

Date

30/11/06

† a director / secretary

*Deputy*

† Please delete as appropriate.

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.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, Tel (

DX number DX exchange