

033402/180

*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

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.

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.



A05
COMPANIES HOUSE

AX8YQG51

0636
23/11/02

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)

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.

Post town

County / Region

Country

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	_____							
		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								

* 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 Executive								

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
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

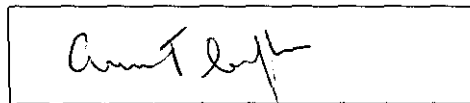
in another format

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**

01.11.2002

† 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

1

(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 _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2661279

Company Name in full The Gaymer Group Overseas Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Gaymer Group Europe Limited Address Whitchurch Lane, Bristol, England UK postcode <u>BS14 0JZ</u>	£1.00 ORDINARY Shares Held 2		
Name The Gaymer Group Europe Limited and J.L.Wilkinson Address Whitchurch Lane, Bristol, England UK postcode <u>BS14 0JZ</u>	£1.00 ORDINARY Shares Held 0	1	22/11/2001
Name Address UK postcode _____			