



COMPANIES HOUSE

late 10/11/03/54 x3

363s

Annual Return

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



A32 *A2W2X79N* 284
COMPANIES HOUSE 17/12/94

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 13/10/94
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	94

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)

Trade classification is
9500 HOLDING COMPANY

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

02661279

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....

Company Secretary (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
AVON BS17 3RD

Day Month Year
Date of any change.

.....
.....
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.....
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.....
.....

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

Day Month Year
12 10 94 Date of resignation.

Directors (See note 7)

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

ALAN
BURGE
10 CLAREMONT GARDENS
HALLATROW
BRISTOL
AVON BS18 5EY

Day Month Year
Date of any change.

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.....
.....
.....
.....
.....

Date of Birth:- 07/12/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
12 10 94 Date of resignation.

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.....
.....

Other directorships.

02661279

Directors - continued

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
12	10	94

Date of resignation.

Particulars.

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

Date of Birth:- 07/04/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
12	10	94

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 07/11/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed Anne Colquhoun Secretary/Director
 Date 15/11/92
 (delete as appropriate)

This return includes _____ 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?

ANNE COLQUHOUN
THE CLOCKHOUSE
LONDON ROAD, SUDBURY
 Postcode GU1 1UW

Telephone 0483 34411 Ext —



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 353

Company Number: 02661279	Account of Shares			Remarks
Company Name: THE GAYMER 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	
THE GAYMER GROUP EUROPE LIMITED	1			
WHITCHURCH LANE, BRISTOL BS14 OJZ				
THE GAYMER GROUP EUROPE LIMITED	1			
(ADDRESS AS ABOVE)				
AND J.L. WILKINSON				
TUMBLERS BOTTOM, KILMERSDON,				
SOMERSET BA3 5SY				

Continued overleaf