

BB £10 x 15
013643



363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

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
07	11	2000

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.

4499

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

Cor

A40
COMPANIES HOUSE
0489
17/11/00

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 here 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) Anne Therese _____

* Voluntary details.

Surname Colquhoun _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address The Coach House _____

Weston Lane _____

Post town Bath _____

County / Region _____ UK Postcode BA1 4AA _____

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

Country United Kingdom _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	_____				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year		
		2	7	08	19	38
	Forename(s)	Peter				
	Surname	Aikens				

Address		Princes Lodge				

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Shepton Mallet				
	County / Region	Somerset	UK Postcode	BA4 5 HN		
	Country	United Kingdom	Nationality	British		
	Business occupation	Director				

* Voluntary details.

Name	* Style / Title	_____				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year		
		1	1	12	19	51
	Forename(s)	Anne Therese				
	Surname	Colquhoun				

Address		The Coach House				

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Weston Lane				

	Post town	Bath				
	County / Region		UK Postcode	BA1 4AA		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Secretary				

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

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	2	£2.000
Totals	2	£2.000

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

J. M. Cunningham

Date

14 Nov. 2000

† 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 continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Susan Holding, Matthew Clark plc, Whitchurch Lane, Bristol, BS14 0JZ

Tel: 01275 890403

Tel _____

DX number _____ DX exchange _____

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | 0 | 1 | 0 | 7 | 1 | 9 | 5 | 0

Forename(s) | Hugh Charles

Surname | Etheridge

Address

| 5 Springfield Place

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

Post town | Bath

County / Region _____ UK Postcode | BA1 5RA

Country | United Kingdom Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth | | | | | | | |

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

**List of past and present shareholders
Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Gaymer Group Europe Limited <hr/> Address Whitchurch Lane, Bristol, England. <hr/> UK Postcode <u>BS14 0JZ</u>	Ordinary Shares 1		
Name The Gaymer Group Europe Limited and J.L.Wilkinson <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Ordinary Shares 1		
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			