



COMPANIES HOUSE

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



A17 \*ASRXKWBH\* 594  
COMPANIES HOUSE 06/06/97

08/330x22  
701564

363s

## Annual Return

of company number 01027606

M

company name  
GEEST 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 24/04/97

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
09	05	97

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.

WEST MARSH ROAD  
SPALDING  
LINCOLNSHIRE  
PE11 2BB

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

### Principal business activities *(See note 4)*

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01027606

**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.

**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.

JANE KATHERINE  
SCRIVEN  
MANOR FARM MANOR ROAD  
SUTTON  
WANSFORD  
CAMBRIDGESHIRE PE5 7XG

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

**Directors** (See note 7)

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

JONATHAN MARK  
PULLEN  
1 BEECHGROVE GARDENS  
HENLEY ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 2TH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 30/03/51

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PAST: RED STRIPE MARKETING CO. LTD  
CECST. INDUSTRIES. LIMITED  
CECST. MARKETS (BRISTOL) LIMITED

**Directors - continued**

## Particulars.

JANE KATHERINE  
SCRIVEN  
MANOR FARM MANOR ROAD  
SUTTON  
WANSFORD  
CAMBRIDGESHIRE PE5 7XG

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/59

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

KENT PROPERTY INVESTMENTS LIMITED

PAST: GCEST INDUSTRIES LIMITED

GCEST MARKETS (BRISTOL) LIMITED

## Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01027606

**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>30250237</u>	<u>£30250237</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>30250237</u></b>	<b><u>£30250237</u></b>

**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 ☒

on paper

not on paper

The last full members list was at 09/05/95

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 **£15**.

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

**Signed**Secretary/Director\*  
(delete as appropriate)Date 2.6.97This 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?----->

D. DURRANT, GCEST PLC  
WEST MARSH ROAD,  
SPALDING, Lincs  
Postcode PE11 2BB

Telephone 01775 763085 Ext \_\_\_\_\_