



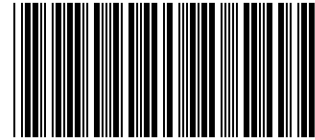
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GEEST OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01027606**



XHNTUFGJ

*Received for filing in Electronic Format on the:* **16/05/2006**

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*Company Details*

*Period Ending:* **09/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**MIDGATE HOUSE  
MIDGATE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE1 1TN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOLYON PUNNETT**

*Address:* **37 THE GOWANS SUTTON ON THE  
FOREST  
SUTTON ON THE FOREST  
NORTH YORKSHIRE YO61 1DL**

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*Director 1:*

*Name:* **GARETH JOHN VOYLE**  
*Date of Birth:* **22/07/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

*Address:* **6 NORTHFIELD COURT  
CONDUIT STREET  
STAMFORD  
LINCOLNSHIRE PE9 1RA**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>30250237</b>	<b>GBP30250237</b>
<b>TOTALS</b>	<b>30250237</b>	<b>GBP30250237</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**30250237 ORDINARY Shares held as at 09/05/2006**

*Name:* **GEEST LIMITED**

*Address:* **MIDGATE HOUSE  
MIDGATE PETERBOROUGH PE1 1TN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**