



COMPANIES HOUSE

Return

of company number 01027606

M

company name

GEEST OVERSEAS HOLDINGS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/04/98 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

0	ay	Month		Year	
0	۱9	0	5	9	8

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.

Month Year

Day	Month	Year
	Γ	

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

Registered Office (See note 3)

This is the address registered by Companies House.

WEST MARSH ROAD SPALDING LINCOLNSHIPE

DINCOUNDITION	
PE11 2BB	

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01027606 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and diparticulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JANE KATHERINE SCRIVEN MANOR FARM MANOR ROAD SUTTON WANSFORD CAMBRIDGESHIRE PE5 7XG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JONATHAN MARK PULLEN 1 BEECHGROVE GARDENS HENLEY ROAD MARLOW BUCKINGHAMSHIRE SL7 2TH	
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
Show any relevant current and previous directorships. Page 2	ENGLISH VILLACE SALADS LIMITED PAST: RED STRIPE MARKETING CO LTD CLEGST INDUSTRIES LIMITED CLEGST HAD KETS (BRISTOL) LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01027606		Particulars of		
Company Namo	Number of		the date of the	
Company Name:	shares or amount of		eturn, since the	
GEEST OVERSEAS HOLDINGS LIMITED	stock held			
į	by existing	company, by		
	members at	(a) persons		
	date of this			
•	return.	(b) persons ceased t	wno nave o be members.	
	Number			
•		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
GEEST PLC	30250237			
GCCS1 rac	3-230237			·
MIDGATE HOUSE				
Priparte 1100se				
NAIN ATT				
MIDGATE				
007/00000000				
PETERBOROUGH				
PCI ITN.]	
701 (110		·		
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		l		
			*	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		A -		
Company Number: 01027606			count of Share	es .
	Number of	ferred since	the date of the	Į ,
Company Name:	shares or	last return, o	r, in the case	
GEEST OVERSEAS HOLDINGS LIMITED	amount of stock held	of the first r incorporation	eturn, since the	
	by existing	company, by	V1 1110	
	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.	ceased t	o be members.	
	Niconalasa			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
		<u></u>		
				
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		1		
	· ************************************			

01027606	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JANE KATHERINE				
SCRIVEN				
MANOR FARM MANOR ROAD SUTTON				
WANSFORD				
CAMBRIDGESHIRE PE5 7XG				
Data of Distr. 05/10/50				
Date of Birth:- 05/10/59 Nat:BRITISH				
Occ:COMPANY SECRETARY				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	KENT PROPERTY INVESTMENTS LIMITED			
Show any relevant current and previous directorships.	ENGLISH VILLAGE SALADS LIMITED CLEEST INDUSTRIES LTD			
	CLECST MARKETS			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
16.15° has accord to be discoton where	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
, artisataro.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
•	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

01027606 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	302 5023	7 £30250237
	Totals	302 50237	£302 50237
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclose	ed 🚺
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	Signed	D6Dung	J.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.	5-98-	Secretary/ Director * *(delete as appropriate)
l enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have co all sections on this page.		
	DI	URRANT	
To whom should Companies House direct any enquiries about the information shown in this		ST PLC	- ^ 7/
return?>		CATE HOUSE, A	
	Telephone 🔾	1775 763085	Ext