



COMPANIES HOUSE

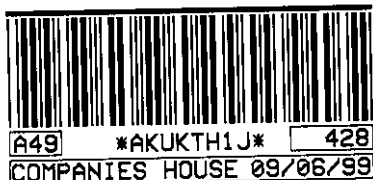
B3  
P180X2  
762830

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROWN W--  
CARDIFI  
CF4 3UZ



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 27/04/99

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	99

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.

MIDGATE HOUSE  
MIDGATE  
PETERBOROUGH  
CAMBRIDGESHIRE PE1 1TN

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is

~~7415 MANAGEMENT ACTIVITIES HOLDING COMPS~~  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

7	4	1	5
---	---	---	---

--	--	--	--

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.

SEE ATTACHED

01027606

**Directors - continued**

Particulars.

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

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.

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

Date of resignation.

*SEE ATTACHED*

Particulars.

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

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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>30,250,237</u>	<u>£30,250,237</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>30,250,237</u>	<u>£30,250,237</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



on paper

not on  
paper

The last full members list was at 09/05/98

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.

Signed

*J. J. P. H.*

Secretary/Director\*

\*(delete as appropriate)

Date

8/6/99

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes 2 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?----->MRS. D. E. DURRANTGFEET PLC, MIDKATE HOUSE,MIDKATE, PETERBOROUGHPostcode PE1 1TNTelephone 01775-763085 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

GEEST OVERSEAS HOLDINGS LIMITED  
01027606

JONATHAN MARK PULLEN

CURRENT AND PAST DIRECTORSHIPS

ENGLISH VILLAGE SALADS LIMITED  
PAST: RED STRIPE MARKETING CO LIMITED  
GEEST INDUSTRIES LIMITED  
GEEST MARKETS (BRISTOL) LIMITED  
SIMONS AND CO LIMITED

GEEST OVERSEAS HOLDINGS LIMITED  
01027606

JANE KATHERINE SCRIVEN

CURRENT AND PAST DIRECTORSHIPS

KENT PROPERTY INVESTMENTS LIMITED  
OASIS ORGANIC LIMITED  
PAST: ENGLISH VILLAGE SALADS LIMITED  
GEEST HORTICULTURAL LIMITED  
GEEST INDUSTRIES LIMITED  
GEEST MARKETS (BRISTOL) LIMITED  
SIMONS AND CO LIMITED