

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2661275

Company Name in full

The Gaymer Group Europe Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
01	11	2006

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.

Constellation House, The Guildway, Old Portsmouth
Road, Artington

Any change of
registered office **must**
be notified on form
287.

Post town

Guildford

County / Region

Surrey

UK Postcode

GU3 1LR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

Holding Company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Registered Office

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* Voluntary details.

Forename(s)

Surname

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

Address

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

Post town

County / Region

UK Postcode

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
0	3	0	6	1	9

Date of birth

Forename(s) | Troy _____

Surname | Christensen _____

Address | D14 Trinity Gate, Epsom Road _____

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

Post town | Guildford _____

County / Region | Surrey _____ UK Postcode | GU1 3PG _____

Country | United Kingdom _____ Nationality | American _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	1	1	2	1	9

Date of birth

Forename(s) | Anne Therese _____

Surname | Colquhoun _____

Address | Apartment B, Kings Ride House, Prince Albert Drive _____

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

Post town | Ascot _____

County / Region | _____ UK Postcode | SL5 8AQ _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Secretary _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
0	9	1	1	1	9
				5	6

Date of birth

Forename(s) | Jon _____

Surname | Moramarco _____

Address | C8 Trinity Gate, Epsom Road _____

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

Post town | Guildford _____

County / Region | Surrey _____ UK Postcode | GU1 3PW _____

Country | United Kingdom _____ Nationality | American _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate 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, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)

Ordinary	3,875,000,000	£38,750,000.00
Totals	3,875,000,000	38,750,000.00

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

NRC

Date

30/11/06

† Please delete as appropriate.

† a director / secretary

Deputy

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

1

continuation sheets.

(enter number)

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

Ndiana Ekpo, Constellation Europe Limited,
 Constellation House, The Guildway, Old Portsmouth
 Road, Tel

DX number DX exchange

BLUEPRINT

2000

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 2661275

Company Name in full The Gaymer Group Europe 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Constellation Europe Limited Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£0.01 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Matthew Clark Limited Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£0.01 Ordinary Shares Held 3,874,999,999		
Name Address UK postcode			