

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			
0	7	1	1	2	0	0	1

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			
0	1	1	1	2	0	0	2

Registered Office

Show here the address at the date of this return.

Whitchurch Lane

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

Post town

Bristol

County / Region

UK Postcode

BS14 0JZ

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



A19
COMPANIES HOUSE
A4F7561T
0708
11/12/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Anne Therese

Colquhoun

The Coach House, Weston Lane

Bath

UK Postcode BA1 4AA

United Kingdom

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

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

Date of birth

2 7 0 8 1 9 3 8

Forename(s)

Peter

Surname

Aikens

Address

Princes Lodge

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

Post town

Shepton Mallet

County / Region

Somerset

UK Postcode

BA4 5 HN

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

1 1 1 2 1 9 5 1

Forename(s)

Anne Therese

Surname

Colquhoun

Address

The Coach House, Weston Lane

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

Post town

Bath

County / Region

UK Postcode

BA1 4AA

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**

Mr

Day Month Year

Date of birth

2 2 0 5 1 9 5 5

Forename(s)

Nigel Ian

Surname

Hodges

Address

'Sonning House', 2 Canns Lane

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

Post town

North Petherton

County / Region

Somerset

UK Postcode

TA6 6QF

Country

Nationality

British

Business occupation

Business Development Executive

* Voluntary details.

Name*** Style / Title**

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**Date**

10-12-01

† Please delete as appropriate.

† a director / secretary

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.

Marie-Claire Boddington, Matthew Clark plc,

Whitchurch Lane, Bristol, BS14 0JZ

Tel

DX number

DX exchange

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Matthew Clark plc Address Whitchurch Lane, Bristol, England UK postcode BS14 0JZ	£0.01 Ordinary Shares Held 3,874,999,999		
Name Matthew Clark Brands Limited Address Whitchurch Lane, Bristol, England UK postcode BS14 0JZ	£0.01 Ordinary Shares Held 1		
Name Address UK postcode			