



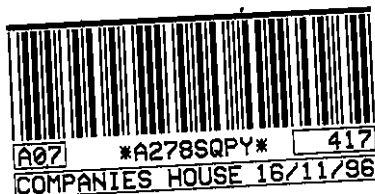
C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02661275

Y

company name

THE GAYMER GROUP EUROPE 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 24/10/96

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
07	11	96

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.

WHITCHURCH LANE
BRISTOL
BS14 0JZ

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02661275

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, 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.

ANNE THERESE
COLQUHOUN
1 SCOTSWOOD
DEVENISH ROAD
SUNNINGDALE
BERKSHIRE SL5 9QP

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.

Day	Month	Year

 Date of any change.

PETER
AIKENS
OLD MEADOWS
ALDERS ROAD
REIGATE
SURREY RH2 0EA

PRINCES LOAGE
KILVER STREET
SHEPTON MALLET
SOMERSET
BA4 5HN

Date of Birth:- 27/08/38

Nat:BRITISH

Occ:COMPANY EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

ANNE THERESE
COLQUHOUN
1 SCOTSWOOD
DEVENISH ROAD
SUNNINGDALE
BERKSHIRE SL5 9QP

Date of Birth:- 11/12/51
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.

Particulars.

HUGH CHARLES
ETHERIDGE
THE OLD CHAPEL HOUSE
RISELEY ROAD
KEYSOE
BEDFORDSHIRE MK44 2HS

Date of Birth:- 01/07/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
HUNTLEY
1 CAVALRY GARDENS
LONDON
SW15 2QQ

Date of Birth:- 07/02/61
Nat:AUSTRALIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

28 ALLAN GLEN GARDENS
BISHOPBRIGES
GLASGOW
G64 2RG

Day	Month	Year

Date of resignation.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3 875 000 000</u>	<u>£ 38 750 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3 875 000 000</u>	<u>£ 38 750 000</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 ☒

The last full members list was at 07/11/95

A list of changes is enclosed ☐

on paper

not on
paper

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed J. M. Cunningham
Assistant Secretary/Director*
(delete as appropriate)

Date 11 Nov '96

This return includes _____ 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?----->

DAVID M. CUNNINGHAM
ASSISTANT COMPANY SECRETARY

MATTHEW CLARK PLC
Whitchurch Lane
Bristol
BS14 0JZ

Postcode

Telephone 01275 890422 Ext _____