



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 2661275

Company Name in full The Gaymer Group Europe Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
07	11	1999

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
07	11	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

Whitchurch Lane

Bristol

BS14 0JZ

Principal business activities

(See note 4)

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

7495

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

Holding Company



A11
COMPANIES HOUSE

0470
25/01/00

A33
COMPANIES HOUSE

0330
14/01/00

Form revised July 1998

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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

Postcode BA1 4AA

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name	* Style / Title									
	* Honours etc	Date of birth	Day	Month	Year					
			2	7	0	8	1	9	3	8
	Forename(s)	Peter								
	Surname	Aikens								
	Previous forename(s)									
	Previous surname(s)									
Address	Princes Lodge									
	Post town	Shepton Mallet								
	County / Region	Somerset				Postcode	BA4 5 HN			
	Country	United Kingdom				Nationality	British			
	Business occupation	Company Director								
	Other directorships	None								

* Voluntary details.

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

Name	* Style / Title									
	* Honours etc	Date of birth	Day	Month	Year					
			1	1	1	2	1	9	5	1
	Forename(s)	Anne Therese								
	Surname	Colquhoun								
	Previous forename(s)									
	Previous surname(s)									
Address	The Coach House									
	Weston Lane									
	Post town	Bath								
	County / Region					Postcode	BA1 4AA			
	Country	United Kingdom				Nationality	British			
	Business occupation	Company Secretary								
	Other directorships	(See continuation sheet).								

Issued share capital (See note 9)

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)

ORDINARY	3 875 000 000	£38 750 000
Totals	3 875 000 000	£38 750 000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

D. Cunningham

Date

07 DEC 1999

† 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

3

continuation sheets.

(enter number)

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

D.M. Cunningham
Deputy Company Secretary
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ

Directors (Continued)

* Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	1	0
		7	1	9
		5	0	
Forename(s)	Hugh Charles			
Surname	Etheridge			
Previous forename(s)				
Previous surname(s)				
Address	The Old Chapel House			
	Riseley Road			
Post town	Keysoe			
County / Region	Bedfordshire	Postcode	MK44 2HS	
Country	England	Nationality	British	
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Company Number 2661275

Company Name in full The Gaymer Group Europe Limited

Current directorships for Anne Therese Colquhoun

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited