

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U:

A07 *A278QQPW* 415 COMPANIES HOUSE 16/11/96

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
017	1 1	9 16

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.

Registered Office (See note 3)

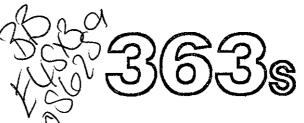
This is the address registered by Companies House.

WHITCHURCH LANE BRISTOL BS14 OJZ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



Annual Return

of company number 02661279

s

company name

THE GAYMER GROUP OVERSEAS HOLDINGS

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

111011111	
Month	Year
WOITE	1 Cal
	1
	Month

<u> </u>	

02661279 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)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
PETER AIKENS OLD MEADOWS ALDERS ROAD REIGATE SURREY RH2 OEA	Princes Lorge Kilver Street Shepton Mallet Someeset Bay 5th		
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		
Show any relevant current and previous directorships. Page 2			

02661279	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
HUGH CHARLES			
ETHERIDGE THE OLD CHAPEL HOUSE			
RISELEY ROAD			
KEYSOE	•••••		
BEDFORDSHIRE MK44 2HS			
Date of Birth:- 01/07/50			
Nat:BRITISH Occ:CHARTERED ACCOUNTANT			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wiell.			
Show any relevant current and previous directorships.			
Double and a ve	Day Month Year		
Particulars.	Date of any change.		
PETER			
HUNTLEY	28 ALLAN GLEN GARDENS		
1 CAVALRY GARDENS LONDON	BISHOPBRIGGS		
SW15 2QQ	GLAGOW		
	664 38G		
•			
Date of Birth:- 07/02/61			
Nat:AUSTRALIAN Occ:COMPANY DIRECTOR			
,	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i ai tiourais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
200 ABAC - 200 COLA			
র ১৮ : শ্রিক্ত ক্রেম্বর ইন্ট			
AND THE RESERVE OF THE PROPERTY OF THE PROPERT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			
-			

02661279 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
-	ORDINARY	2	\$2.00
	Totals	2	42+00
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 not on		
The last full members list was at 07/11/94	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			THE STATE OF THE S
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed)	.M. am	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 No	ASSISTANCE	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter numbe	continuation sheets.
to Companies House.	Please ens all section		have completed
	DAYID M. CUN ASSISTANT CO		RY
To whom should Companies House direct any enquiries about the information shown in this return?>	BS14 OIZ	ne 	· · · · · · · · · · · · · · · · · · ·
		Postcode	Ext