



BLUEPRINT
Company Secretary

BB 068753

£45 x 3.

363a

Annual Return

Company Number

2661279

Company Name in full

The Gaymer Group Overseas Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 11 97

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 98

Registered Office (See note 3)

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

Postcode

BS14 0JZ

Principal business activities

(See note 4)

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.

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

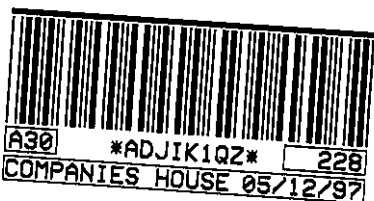
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 *ADJIK1QZ* 228
COMPANIES HOUSE 05/12/97

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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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

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 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 27	Month 08	Year 38
	Forename(s)	Peter			
	Surname	Aikens			
	Previous forename(s)				
	Previous surname(s)				
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	Postcode	BA4 5 HN	
	Country	United Kingdom	Nationality	British	
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 01	Month 07	Year 50
	Forename(s)	Hugh Charles			
	Surname	Etheridge			
	Previous forename(s)				
	Previous surname(s)				
Address	The Old Chapel House				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Riseley Road				
	Post town	Keysoe			
	County / Region	Bedfordshire	Postcode	MK44 2HS	
	Country	England	Nationality	British	
Business occupation	Company Director				
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 Shares	2	£2.000
Totals	2	£2.000

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.M. Cunningham

Date

3.12.97

† Please delete as appropriate.

† a ^{Deputy} 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

2

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)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 07	Month 02	Year 61
	Forename(s)	Peter			
	Surname	Huntley			
	Previous forename(s)				
	Previous surname(s)				
Address	28 Allan Glen Gardens				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Bishopbriggs				
	Post town	Glasgow			
	County / Region		Postcode	G64 3BG	
	Country	United Kingdom	Nationality	Australian	
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships

Company Number 2661279

Company Name The Gaymer Group Overseas Holdings Limited

Other Directorships For Peter Aikens

Strathmore Mineral Water Company Limited

Other Directorships For Hugh Charles Etheridge

Geoffrey Roberts Agencies Limited

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

R.B.Smith & Son Limited

Strathmore Mineral Water Company Limited

Other Directorships For Peter Huntley

Geoffrey Roberts Agencies Limited

International Wine Services Limited

R.B.Smith & Son Limited

Company Number

Company Name in full

The Gaymer Group Overseas Holdings Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]