



COMPANIES HOUSE

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



A11 *AF5XLGXP* 383
COMPANIES HOUSE 05/06/99

NW
270 x 18
003003

363s

Annual Return

of company number 00741039

C

company name
JEYES OVERSEAS 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 30/04/99
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
15	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

JEYES GROUP PLC
BRUNEL WAY
THETFORD
NORFOLK IP24 1HF

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Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

00741039

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

NICHOLAS DAVID
GOODWIN
UPLANDS FARMHOUSE CHANDLERS ROAD
STOKE HOLY CROSS
NORWICH
NORFOLK NR14 8RE

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD GEORGE
HAYES
TRUDDOR GRANGE NEWTOWNMOUNTKENNEDY
CO WICKLOW
IRELAND

Day Month Year

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 Date of any change.

Date of Birth:- 07/09/48
Nat:IRISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

00741039

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PATRICK JOSEPH
MORAN
THE HIGHLANDS SCHOLARSTOWN ROAD
RATHFARNHAM DUBLIN 16
IRELAND

Date of Birth:- 27/10/35

Nat:IRISH

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.

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Day	Month	Year

Date of resignation.

AS ATTACHED

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Particulars.

NEIL ROWLAND
POPHAM
WHITEHOUSE FARM
BERDEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1AE

Date of Birth:- 17/02/50

Nat:BRITISH

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.

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Day	Month	Year

Date of resignation.

AS ATTACHED

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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00741039

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)
ORDINARY	2	£2
Totals	2	£2

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 15/05/97

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.

☐

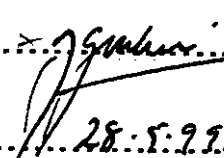
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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



Secretary/Director*

*(delete as appropriate)

Date

28.5.97

This return includes 4 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?----->

MRS. C. CLARK
 JAMES OVERSEAS LIMITED
 BRUNEL WAY, THETFORD
 NORFOLK Postcode IP24 1HF

Telephone 01842 754567 Ext 663

LIST OF DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 00741039			
Company Name JONES OVERSEAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
RICHARD GEORGE HAYES TRUDDOR GRANGE NEWTOWNMOUNTKENNEDY CO WICKLOW IRELAND			ACME S.A. - FRANCE ARTHUR RING & SONS LIMITED - IRELAND ARTHUR RING (DOORS) LIMITED BALE & CHURCH LIMITED CONSTANCE CARROLL HOLDINGS LIMITED CROWNER FAMILY CARE LIMITED CROWNER INDUSTRIAL HYGIENE CO LTD CROWNER PRODUCTS LIMITED EVERGREEN CONSUMER PRODUCTS LTD FIRST NATIONAL TRUSTEE COMPANY LTD - ISLE OF MAN GRAHAM PAYNE & COMPANY LIMITED GRANISK INVESTMENTS - IRELAND IFG FINANCE (IRELAND) LIMITED - IRELAND IFG FINANCE LIMITED - IRELAND IFG GROUP PLC - IRELAND IFG HOLDINGS (IOM) LIMITED IFG HOLDINGS LIMITED IFG INTERNATIONAL LIMITED - ISLE OF MAN IFG INVESTMENT & MORTGAGE SERVICES LIMITED - IRELAND IFG INVESTMENT & MORTGAGE SERVICES LIMITED (NI) - N. IRELAND IFG INVESTMENTS (IOM) LIMITED - ISLE OF MAN IFG LIFE & PENSIONS IFG LIMITED - IRELAND IFG MAYFIELD LIMITED - IRELAND IFG QUIGLEY LIMITED - IRELAND IFG SECURITIES LIMITED - IRELAND IFG SOFTWARE LIMITED - IRELAND IFG TECHNOLOGY & DEVELOPMENT LTD - IRELAND IFG TRUST COMPANY - ISLE OF MAN IFG VENTURES IWP (IRELAND) LIMITED - IRELAND IWP INTERNATIONAL SA - FRANCE IWP INTERNATIONAL BV - NETHERLANDS IWP INTERNATIONAL LIMITED IWP INTERNATIONAL PLC - IRELAND JEYES (EUROPE) LIMITED JEYES CLEANING PRODUCTS LIMITED JEYES GROUP PLC JEYES GROUP TRUSTEES LIMITED JEYES HOLDINGS LIMITED JEYES OVERSEAS LIMITED JOHN J. O'BRIEN (CHURCHTOWN) LIMITED - N. IRELAND JOHN PATERSON & CO. LIMITED LAWLINK LIMITED - IRELAND LEVENDAAL BEHEER BV NEW ERA (HOLDINGS) LIMITED - IRELAND NEW ERA PACKAGING (IRELAND) LIMITED - IRELAND NEW ERA PACKAGING LIMITED - NETHERLANDS RAYBAND LIMITED - IRELAND REPROCENTRE GROUP LIMITED

LIST OF DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 00741039			
Company Name JAMES OVERSEAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
RICHARD GEORGE HAYES TRUDDOR GRANGE NEWTOWNMOUNTKENNEDY CO WICKLOW IRELAND			REPROCENTRE LIMITED - IRELAND RING-GARD UK LIMITED RING-SHIELD MANUFACTURING LIMITED - IRELAND SANTHOUSE WHITTINGTON (DOCUMENTATION & COMPUTER ADMINISTRATION) LIMITED SANTHOUSE WHITTINGTON (FINANCIAL SERVICES) LIMITED SANTHOUSE WHITTINGTON ACTUARIAL SERVICES LIMITED SEAFIELD PLC TEXIANA GAS LIMITED - IRELAND THE ENDOWMENT POLICY PURCHASING COMPANY - IRELAND THE ENDOWMENT POLICY PURCHASING COMPANY (UK) LIMITED THE KLEENOFF COMPANY LIMITED THE SANTHOUSE PENSIONER TRUSTEE COMPANY LIMITED THE SLATER GROUP PLC - IRELAND THETFORD PROPERTIES LIMITED

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 00741039			
Company Name JEYES OVERSEAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
PATRICK JOSEPH MORAN THE HIGHLANDS SCHOLARSTOWN ROAD RATHFARNHAM DUBLIN 16 IRELAND			ACME S.A. - FRANCE ARTHUR RING & SONS LIMITED - IRELAND BALE & CHURCH LIMITED CITY COOL LIMITED CONSTANCE CARROLL HOLDINGS LTD CRENEL CONSTRUCTION LIMITED - IRELAND CROWNER FAMILY CARE LIMITED CROWNER INDUSTRIAL HYGIENE CO. LIMITED CROWNER PRODUCTS LIMITED DRUMCOVE PROPERTY COMPANY LIMITED - IRELAND ESTHOLME LIMITED - IRELAND EVERGREEN CONSUMER PRODUCTS LIMITED FLEETGOLD LIMITED - IRELAND GOLDEN VALE PLC - IRELAND GRAHAM PAYNE & CO. LIMITED GRANISK INVESTMENTS - IRELAND HISTRON LIMITED - IRELAND IFG FINANCE LIMITED - IRELAND IFG GROUP PLC - IRELAND IFG SECURITIES LIMITED - IRELAND IRISH WIRE PRODUCTS LIMITED - IRELAND IWP (IRELAND) LIMITED - IRELAND IWP (UK) HOLDINGS PLC IWP INTERNATIONAL B.V. - NETHERLANDS IWP INTERNATIONAL PLC - IRELAND IWP INTERNATIONAL S.A. - FRANCE JEYES (EUROPE) LIMITED JEYES CLEANING PRODUCTS LIMITED JEYES GROUP PLC JEYES GROUP TRUSTEES LIMITED JEYES HOLDINGS LIMITED JEYES OVERSEAS LIMITED JOHN J. O'BRIEN (CHURCHTOWN) LTD - IRELAND JOHN PATERSON & CO. LIMITED KERLIME LIMITED - IRELAND KING OF THE CASTLE LIMITED - IRELAND LEVENDAAL BEHEER B.V. - NETHERLANDS LONDON COOL LIMITED MANOR PARK HOMEBUILDERS LIMITED - IRELAND MICROELECTRONICS DEVELOPMENT SERVICES LIMITED - IRELAND NEW ERA (HOLDINGS) LIMITED - IRELAND NEW ERA (IRELAND) LIMITED - IRELAND NEW ERA PACKAGING LIMITED - IRELAND OPALTONE COMPANY - IRELAND ORANSAY LIMITED - IRELAND PANELLING CENTRE LIMITED - IRELAND POLBITA s.p. Zoo - POLAND RAYBAND LIMITED - IRELAND REPROCENTRE GROUP LIMITED - IRELAND SEFTINI COMPANY LIMITED - IRELAND THE KLEENOFF COMPANY LIMITED THETFORD PROPERTIES LIMITED WEST OF GRAFTON STREET - IRELAND

LIST OF DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 00741039			
Company Name JEYES OVERSEAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
NEIL ROWLAND POPHAM WHITEHOUSE FARM BERDEN BISHOPS STORTFORD HERTFORDSHIRE CM23 1AE			BELPACK LIMITED
			BRANDS INTERNATIONAL LIMITED
			BURLINGTON TOILETRIES LIMITED
			BURLINGTON HOLDINGS LIMITED
			CHESTER LABORATORIES LIMITED
			DHL PRODUCTS LIMITED
			MICHAEL HARVEY HAIRCARE
			PRODUCTS LIMITED
			PACOMATIC LIMITED
			RHODES (UK) LIMITED
		31.03.1999	SANODA LIMITED
			TIGER TIM LIMITED
			RA DAVIES AND PARTNERS LIMITED
			CONSTANCE CARROLL HOLDINGS LTD
			IWP (UK) HOLDINGS PLC
			CKD LIMITED
		31.03.1999	MANSINGH LIMITED
			PARKER CASTLE CHEMICALS LIMITED
		31.03.1999	SKIFFY (UK) LIMITED
			SCENTINEL HYGIENE LIMITED
			SIBADORA LIMITED
			UTILITY CHEMICAL CO LIMITED
			JEYES HOLDINGS LIMITED
			JEYES OVERSEAS LIMITED
			JEYES GROUP PLC
			JEYES INTERNATIONAL LIMITED
			JEYES CLEANING PRODUCTS LIMITED
			THE KLEENOFF COMPANY LIMITED
			BALE & CHURCH LIMITED
			EVERGREEN CONSUMER PRODUCTS LIMITED
			JOHN PATERSON & CO LIMITED
			THETFORD PROPERTIES LIMITED
			CROWNER FAMILY CARE LIMITED
			CROWNER PRODUCTS LIMITED
			JEYES (EUROPE) LIMITED
			GRAHAM PAYNE & CO. LIMITED
			CROWNER INDUSTRIAL HYGIENE CO. LIMITED
			JEYES GROUP TRUSTEES LIMITED
			MODEL PRODUCTS LIMITED - SOUTH AFRICA
			ACME S.A. - FRANCE
			DE TOREN B.V. - NETHERLANDS
			JOHAN PUTZELD - NETHERLANDS
			BURLINGTON TOILETRIES
			INTERNATIONAL LIMITED - CANADA
			IWP INTERNATIONAL PLC - IRELAND
			IWP INTERNATIONAL B.V. - NETHERLANDS
			IWP INTERNATIONAL S.A. - FRANCE