



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95

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 | 95 |

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.

C/O JEYES GROUP LTD
BRUNEL WAY
THETFORD
NORFOLK IP24 1HF

Principal business activities (See note 4)

Trade classification is
2790 OTHER CHEMICAL INDUSTRIES

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

2248x16
008800

363s

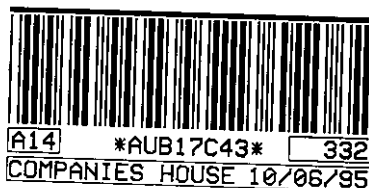
Annual Return

of company number 00741039

C

company name
JEYES OVERSEAS LIMITED

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.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
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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.

DENNIS WILLIAM
DEEKS
ROWAN HOUSE THE STREET
CULFORD
BURY ST EDMUNDS
SUFFOLK IP28 6DN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

MARTYN THOMAS
BROMLEY
ROSMOOR PADDOCKS THE HIGHLANDS
EXNING
NEWMARKET
SUFFOLK CB8 7LD

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:-- 13/09/49

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DAVID JAMES
 CALLEAR
 BARNINGHAM HALL
 BARNINGHAM
 BURY ST EDMUNDS
 SUFFOLK IP31 1DH

Date of Birth:- 10/01/54
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

DENNIS WILLIAM
 DEEKS
 ROWAN HOUSE THE STREET
 CULFORD
 BURY ST EDMUNDS
 SUFFOLK IP28 6DN

Date of Birth:- 13/07/42
 Nat:BRITISH
 Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

PAUL HENRY HOWELL
 SYMONDS
 FAIRLAWN HAVERHILL ROAD
 STAPLEFORD
 CAMBRIDGE
 CAMBRIDGESHIRE CB2 5BX

Date of Birth:- 29/01/49
 Nat:BRITISH
 Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| 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>2</u> | <u>2</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>2</u> | <u>£2</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 ☐

on paper ☐ not on paper ☐

The last full members list was at 15/05/93

A list of changes is enclosed ☐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 **£18**.

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

Signed D. W. Deeks

Secretary/Director *

*(delete as appropriate)

Date 25.5.95

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?

D. W. Deeks
Jeyes Group plc
Brunnerway Thetford
Norfolk Postcode IP24 1HF

Telephone 01842 75467 Ext 2261

M.T. Bromley

Directorships as at 15.05.95

Jeyes Group plc and subsidiary companies
John Denis (Barnsley) Limited

D.J. Callear

Directorships as at 15.05.95

Jeyes Group plc and subsidiary companies
Connect Europe Limited
Hensby Commercials Limited
Intertrail Limited
Saltress Limited
Burnham Investments Limited

Other Directorships - 5 years prior to 15.05.95

Dale Electric International (to August 1994)
TIP Europe PLC and subsidiary companies (resigned July 1993)
D.C. Cook Holdings PLC (resigned September 1991)
D.C. Cook Holdings PLC subsidiary companies (resigned December 1989)

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]