



Please complete in typescript,
or in bold black capitals.

1510
3443
701172

363a

Annual Return

Company Number

1658832

Company Name in full

Graseby Overseas Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 07 96

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

28 07 97

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

Botanic House

100 Hills Road

CAMBRIDGE

Cambridgeshire

CB2 1LQ

Principal business activities

(See note 4)

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

7 4 1 5

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:

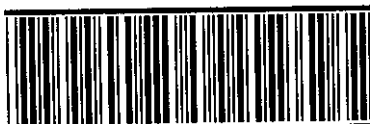
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A11 *ALV3UNPZ* 2
COMPANIES HOUSE 31/07/96

Register of members (See note 5)

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

(the registered office)

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.

(the registered office)

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(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.

Mr

*Honours etc

Malcolm Robert

Hensby

60 Histon Road

Cottenham

CAMBRIDGE

Cambridgeshire

Postcode

CB4 4UD

U.K.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="01"/></td><td><input type="text" value="06"/></td><td><input type="text" value="39"/></td></tr></table>	Day	Month	Year	<input type="text" value="01"/>	<input type="text" value="06"/>	<input type="text" value="39"/>
Day	Month	Year								
<input type="text" value="01"/>	<input type="text" value="06"/>	<input type="text" value="39"/>								
	Forename(s)	<input type="text" value="Malcolm Robert"/>								
	Surname	<input type="text" value="Hensby"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="60 Histon Road"/>									
	<input type="text" value="Cottenham"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CAMBRIDGE"/>								
	County / Region	<input type="text" value="Cambridgeshire"/>	Postcode	<input type="text" value="CB4 4UD"/>						
	Country	<input type="text" value="U.K."/>	Nationality	<input type="text" value="British"/>						
Business occupation	<input type="text" value="Company Secretary"/>									
Other directorships	<input type="text" value="None"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="Mr"/>								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="24"/></td><td><input type="text" value="04"/></td><td><input type="text" value="37"/></td></tr></table>	Day	Month	Year	<input type="text" value="24"/>	<input type="text" value="04"/>	<input type="text" value="37"/>
Day	Month	Year								
<input type="text" value="24"/>	<input type="text" value="04"/>	<input type="text" value="37"/>								
	Forename(s)	<input type="text" value="Stephen Philip"/>								
	Surname	<input type="text" value="Holmes"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="10 Hicks Lane"/>									
	<input type="text" value="Girton"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CAMBRIDGE"/>								
	County / Region	<input type="text" value="Cambridgeshire"/>	Postcode	<input type="text" value="CB3 0JS"/>						
	Country	<input type="text" value="U.K."/>	Nationality	<input type="text" value="British"/>						
Business occupation	<input type="text" value="Accountant"/>									
Other directorships	<input type="text" value="See attached list"/>									
	<input type="text"/>									

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="Mr."/>							
* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="20"/></td><td><input type="text" value="09"/></td><td><input type="text" value="49"/></td></tr></table>	Day	Month	Year	<input type="text" value="20"/>	<input type="text" value="09"/>	<input type="text" value="49"/>
Day	Month	Year							
<input type="text" value="20"/>	<input type="text" value="09"/>	<input type="text" value="49"/>							
Forename(s)	<input type="text" value="Paul John"/>								
Surname	<input type="text" value="Lester"/>								
Previous forename(s)	<input type="text"/>								
Previous surname	<input type="text"/>								
Address	<input type="text" value="Monkspool"/>								
	<input type="text" value="Church End, Twynning"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="TEWKESBURY"/>							
	County / Region	<input type="text" value="Glos."/>	Postcode	<input type="text" value="GL20 6DA"/>					
	Country	<input type="text" value="U.K."/>							
Nationality	<input type="text" value="British"/>								
Business occupation	<input type="text" value="Chief Executive"/>								
Other directorships	<input type="text" value="See attached list"/>								
	<input type="text"/>								

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

* Voluntary details.

Other relevant directorships

Company Number

1658832

Company Name

Graseby Overseas Holdings Limited

Directors Name

S.P. Holmes

† Directors only.

† Other directorships

Flexible Technology Limited (resigned 29/02/96)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1658832

Company Name

Graseby Overseas Holdings Limited

Directors Name

P.J. Lester

† Directors only.

† Other directorships

A & P Appledore Holdings Ltd (chairman)

Goring Kerr plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
Shares of £1	600	£600.00
Totals	600	£600.00

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

☒

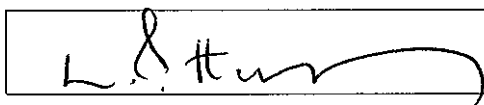
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.7.1996

† Please delete as appropriate

† ~~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

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.

M.R. Hensby	
Graseby plc Botanic House	
CAMBRIDGE CB2 1LQ	Tel 01223 314747
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1658832

Company Name in full

Graseby Overseas Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Belling Lee Intec Limited Botanic House,100 Hills Road CAMBRIDGE Cambridgeshire CB2 1LQ U.K.	Shares of £1 0	599	28/12/95	
Belling Lee Intec Limited Botanic House,100 Hills Road CAMBRIDGE Cambridgeshire CB2 1LQ U.K.	Shares of £1 0	(599)	29/12/95	
Graseby Group Nominees Limited Botanic House,100 Hills Road CAMBRIDGE Cambridgeshire CB2 1LQ U.K.	Shares of £1 1			
Graseby plc Botanic House,100 Hills Road CAMBRIDGE Cambridgeshire CB2 1LQ U.K.	Shares of £1 599	(599)	28/12/95	
Graseby plc Botanic House,100 Hills Road CAMBRIDGE Cambridgeshire CB2 1LQ U.K.	Shares of £1 599	599	29/12/95	