



Companies House

for the record
Company Name

CAPARO WIRE LIMITED

68-415-

100737

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

955587

Information extracted from
Companies House records on
13th November 1999

Section 1: Company details



A51
COMPANIES HOUSE

0194
23/12/99

Ref: 955587/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Caparo House 103 Baker Street London W1M 1FD	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Caparo Wire Limited Po Box 87 Ash Road Wrexham Ind Estate Wrexham LL13 9JT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2873</td> <td>Manufacture of wire products</td> </tr> </tbody> </table>	SIC Code	Description	2873	Manufacture of wire products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
2873	Manufacture of wire products																			
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_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Mark Richard TURNER BA ACA Address 5 Chaucer Close St Davids Park Hawarden Deeside Flintshire CH5 3TU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard TURNER BA ACA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian GLEAVE Address 8 Millbrook End Tattenhall Chester Cheshire CH3 9HF Date of birth 08/10/1938 Nationality British Occupation Commercial Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian GLEAVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Roger Geoffrey HICKMAN Address Rosebine House Eyton Wrexham LL13 0SN Date of birth 08/07/1950 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Geoffrey HICKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Frederick LORMOR Address 23 Kirton Road Scotter Gainsborough Lincolnshire DN21 3SW Date of birth 16/11/1949 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Frederick LORMOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leonard ROBINSON Address 7 Fernham Drive Wrexham Clwyd LL13 9TX Date of birth 27/05/1945 Nationality British Occupation Technical/Sales Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonard ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Grant STEELE Address Hindrum Cokes Lane Chalfont St Giles Buckinghamshire HP8 4UD Date of birth 12/11/1946 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Grant STEELE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Richard TURNER BA ACA Address 5 Chaucer Close St Davids Park Hawarden Deeside Flintshire CH5 3TU Date of birth 12/05/1964 Nationality British Occupation Finance Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard TURNER BA ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Eric WILKINSON Address 6 Barnfield Close Dovecote Gardens Whitchurch Shropshire SY13 1FA Date of birth 28/03/1949 Nationality British Occupation Engineering	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 82,000 Aggregate Nominal Value of issued shares £20,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £0.25 Number of shares issued 820,000 Aggregate Nominal Value of issued shares £205,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 902,000 Total Nominal value of shares issued £225,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Paul AKASH		Name <hr/>		Shares transferred by Paul AKASH		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Clouston Dane Stuart CAMP		Name <hr/>		Shares transferred by Clouston Dane Stuart CAMPBELL		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Deferred Ordinary	Number 1000 100	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Moray John CAMPBELL		Name <hr/>		Shares transferred by Moray John CAMPBELL		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _ 				
Shares held Class Deferred Ordinary	Number 500 50	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details		Shares transferred		
>	Shareholder Name CAPARO INDUSTRIES PLC	Name 		Shares transferred by CAPARO INDUSTRIES PLC		
	Address Please supply missing address details	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Deferred 816800 Ordinary 81673	Shares held Class Number 	Class Number Date of transfer 			
>	Shareholder Name Rex CARLING	Name 		Shares transferred by Rex CARLING		
	Address Please supply missing address details	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number 	Class Number Date of transfer 			
>	Shareholder Name Philip Robert EARL	Name 		Shares transferred by Philip Robert EARL		
	Address Please supply missing address details	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 1	Shares held Class Number 	Class Number Date of transfer 			

Current details		Amended details		Shares transferred					
>	Shareholder Name EDISBURY STANLEY & DORIS	Name <hr/>		Shares transferred by EDISBURY STANLEY & DORIS					
	Address Please supply missing address details	Address <hr/> <hr/> <hr/>							
		UK Postcode _ _ _ _ _							
	Shares held Class	Class	Number				Class	Number	Date of transfer
	Deferred Number 300	<hr/>	<hr/>				<hr/>	<hr/>	_ _ / _ _ / _ _ _ _
	Ordinary 30	<hr/>	<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _			
>	Shareholder Name Bob EVERS	Name <hr/>		Shares transferred by Bob EVERS					
	Address Please supply missing address details	Address <hr/> <hr/> <hr/>							
		UK Postcode _ _ _ _ _							
	Shares held Class	Class	Number				Class	Number	Date of transfer
	Ordinary Number 1	<hr/>	<hr/>				<hr/>	<hr/>	_ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _			
>	Shareholder Name John Stuart HAWKINS	Name <hr/>		Shares transferred by John Stuart HAWKINS					
	Address Please supply missing address details	Address <hr/> <hr/> <hr/>							
		UK Postcode _ _ _ _ _							
	Shares held Class	Class	Number				Class	Number	Date of transfer
	Deferred Number 200	<hr/>	<hr/>				<hr/>	<hr/>	_ _ / _ _ / _ _ _ _
	Ordinary 20	<hr/>	<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name William John LANCASHIRE Address Please supply missing address details Shares held <i>Class</i> Deferred Ordinary	<i>Number</i> 200 20	Name		Shares transferred by William John LANCASHIRE <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			
> Shareholder Name James LEEK Address Please supply missing address details Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by James LEEK <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			
> Shareholder Name Harry LISTER Address Please supply missing address details Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by Harry LISTER <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Paul SWRAJ</div> <div>Address Please supply missing address details</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Paul SWRAJ</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Roger Martin Ward TOLSON</div> <div>Address Please supply missing address details</div> <div>Shares held Class Deferred Ordinary</div> <div>Number 1000 100</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Roger Martin Ward TOLSON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *John*
(Director / Secretary)

Date 20/12/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/11/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100737

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK TULER

Telephone number inc code

01978 666830

Address

CAPAC WIRE LTD

DX number if applicable

ASH ROAD NORTH, WELSH

DX exchange

INDUSTRIAL ESTATE

Postcode

LL13 9JT