



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 08/11/95
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 |
|-----|-------|------|
| 30 | 11 | 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.

CAPARO HOUSE
103 BAKER STREET
LONDON
W1M 1FD

Principal business activities (See note 4)

Trade classification is
3940 WIRE AND WIRE MANUFACTURES

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

BB 702633

£18.00

363s

Annual Return

of company number 00955587

G

company name
CAPARO WIRE 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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Register of members *(See note 5)*

00955587

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

The register is kept at

CAPARO WIRE LIMITED PO BOX 87
ASH ROAD WREXHAM IND ESTATE
WREXHAM
CLWYD LL13 9JT

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.

STUART BOLLAND
LEYLAND
29 NORMAN CLOSE
BARTON UPON HUMBER
SOUTH HUMBERSIDE DN18 5HX

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.

PHILLIP ROBERT
EARL
2 WAKES MEADOW
BUNBURY
TARPORLEY
CHESHIRE CW6 9SH

Day Month Year

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Date of any change.

Date of Birth:- 15/07/51
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year

| | | |
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| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00955587

Particulars.

STUART BOLLAND
LEYLAND
29 NORMAN CLOSE
BARTON UPON HUMBER
SOUTH HUMBERSIDE DN18 5HX

Date of Birth:- 13/08/51
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CAPARO MERCHANT BAR PLC

Particulars.

PAUL FREDERICK
LORMOR
23 KIRTON ROAD
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE DN21 3SW

Date of Birth:- 16/11/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

STEEL TRAWING LTD
CAPARO MERCHANT BAR PLC
CAPARO INDUSTRIES PLC

Particulars.

AKASH
PAUL
THREE WHEELS 24 SILICA CRESCENT
SILICA LODGE
SCUNTHORPE
SOUTH HUMBERSIDE DN17 2XA

Date of Birth:- 20/12/57
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

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Date of resignation.

SEE ATTACHED

Directors - continued

00955587

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

Particulars.

Day Month Year

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Date of any change.

ERIC
WILKINSON
10 Y GARNEDD
LLANFAIRPWLL
GWYNEDD LL61 5EX

Date of Birth:- 28/03/49
Nat:BRITISH
Occ:ENGINEERING

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Directors - continued

00955587

Particulars.

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

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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

Date of any change.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00955587

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 | 82,000 | £ 20,500 |
| DEFERRED | 820,000 | £ 205,000 |
| | | |
| | | |
| Totals | 902,000 | £ 225,500 |

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 30/11/93

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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

Secretary/Director*

*(delete as appropriate)

Date

28/11/95

This return includes 1 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?

STUART LLEWELLYN CAPARO WINE
LIMITED, PO Box 87, ASH ROAD,
WREXHAM INDUSTRIAL ESTATE
WREXHAM Postcode LL13 9JT

AKASH PAUL'S DIRECTORSHIPS

| | | | | |
|-------------------|---|-------------|---|--|
| 1984 | - | Director | - | Barton Conduits Ltd, Walsall |
| 1986 | - | Director | - | Caparo Group Ltd, London |
| | - | Chairman | - | Barton Engineering Ltd, Walsall |
| | - | Director | - | Caparo Merchant Bar plc, Scunthorpe |
| 1988 | - | Director | - | Caparo Industries plc, London |
| 1992 - Present | - | Chief Exec. | - | Caparo Industries Ltd, London |
| | - | Chairman | - | Caparo Merchant Bar Plc, Scunthorpe |
| | - | Chairman | - | Caparo Wire Ltd, Wrexham |
| | - | Chairman | - | Caparo Steel Stockholders, Cradley Heath |