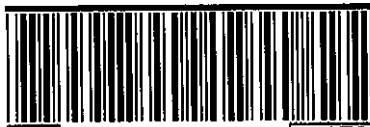




C O M P A N I E S H O U S E

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



A22 *AXM5RM5G* 170
COMPANIES HOUSE 05/06/96

363s

no/H28/001022
Annual Return

of company number 02488919

U

company name
CAPPLUGS 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 14/03/96

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
04	04	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

42 - 46 FREDERICK PLACE
BRIGHTON
EAST SUSSEX
BN1 1AT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02488919

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

Register of members (See note 5)

The register is kept at

42-46 FREDERICK PLACE
BRIGHTON
EAST SUSSEX
BN1 1AT

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.

Day Month Year

--	--	--

Date of any change.

ANDREW JAMES
TROTTER
THE LITTLE MANOR
SELMESTON
EASTBOURNE
EAST SUSSEX BN26 6XB

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.

Day Month Year

--	--	--

Date of any change.

CHARLES
COLE
5 GINGER STREET
EO AMHERST
NEW YORK 14051
UNITED STATES OF AMERICA

Date of Birth:- 04/07/45
Nat:AMERICAN
Occ:MOD

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JULIAN
CROFT PEARSON
SPRING COTTAGE
ORCHARD PIECE MOLLINGTON
BANBURY
OXON

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/45
Nat:BRITISH
Occ:DIRECTOR

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.

PHILIP ALEXANDER
MUTTON
5 BRAYBON AVENUE
BRIGHTON
EAST SUSSEX BN1 8EA

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/46
Nat:BRITISH
Occ:ACCOUNTANT

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.

GIAN EDWARD
PEARSON
WALNUT HOUSE THE MEAD
MOLLINGTON
BANBURY
OXON OX17 1DP

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
'A' Ordinary	10,000	£ 10,000
'B' Ordinary	10,000	£ 10,000
Totals	20,000	£ 20,000

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 04/04/94

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 **£18.**

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

Signed AS 122

Secretary/Director
 *(delete as appropriate)

Date 4.4.96

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?

DONNE MILEHAM & HADDOCK (Ref 170)
42/46 FREDERICK PLACE
BRIGHTON

Postcode BN1 1AT

Telephone 01273 Ext 744229

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]