

COMPANIES HOUSE



U

of company number 02488919

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A22 **AXM5RM5G* 170

COMPANIES HOUSE 05/06/96

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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	
0 4	0 4	9 6	

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 not

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.

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.

Month

Day Month Year
<u> </u>

02488919 Register of members (See note 5)	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 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)	Day Month Von
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. Page 2	

02488919	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JULIAN	Date of any change.
CROFT PEARSON SPRING COTTAGE	•••••
ORCHARD PIECE MOLLINGTON	
BANBURY	
OXON	
Date of Birth:- 12/12/45	
Nat:BRITISH	
Occ:DIRECTOR	Doy Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DUTITO ALEVANDED	Date of any change.
PHILIP ALEXANDER MUTTON	***************************************
5 BRAYBON AVENUE	
BRIGHTON EAST SUSSEX BN1 8EA	
Date of Birth:- 16/08/46 Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
i ai tioutais.	Date of any change.
GIAN EDWARD	
PEARSON	
WALNUT HOUSE THE MEAD	*
MOLLINGTON BANBURY	
OXON OX17 1DP	
•	
Pub. C. P.L. II. Codes des	
Date of Birth:- 23/12/40 Nat:BRITISH	
Occ:MANAGING DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02488919 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	'A' Ordinary	10,000	nominal value per share)	
	A' Ordinary (B' Ordinary	10,000		
	Totals	20,000	1 20000	
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.	There were no c	hanges in the pe	not on	
The last full members list was at 04/04/94	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	· .			
Certificate	Signed	MIML	Converse / Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ひ.と	1.96.	Secretary/ Director* *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	42/46 FR BRIGHTON	Postcod	HADDOW (Ref 170) LACE le BNI 1AT Ext 744229	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1			
Company Number: 02488919	Number of	Particulars of	ount of Shares shares trans- the date of the)
Company Name:	shares of amount of	last return, o of the first r	r, in the case eturn,since the	
CAPLUGS LIMITED	stock held by existing	incorporation company, by	of the who are still	
	members at date of this return.	1	s, and	
	Number	ceased t	o be members.	
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks
PHILIP MUTTON				
S Braybon Avenue, Brighton	_	1	10.10.95	To Mark IV PLC
MARK IV PLC	10000'A			
42/46 Frederick Place, Brighton				
BNI IAT				
PROMOULD LIMITED	10,000 '8'			
Wildmere Industrial Estate Banbury Oxon 0x16 7TS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02488919 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the CAPLUGS LIMITED stock held Incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Transferred of Transfer Remarks held