



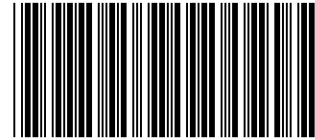
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Companies House
— for the record —

Annual Return

Company Name: CAPLUGS LIMITED

Company Number: 02488919



Received for filing in Electronic Format on the: 02/05/2006

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Company Details

Period Ending: 04/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5156

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 ALBERT MEWS
THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PP

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP ALEXANDER MUTTON

Address: 5 BRAYBON AVENUE
BRIGHTON
EAST SUSSEX BN1 8EA

Director 1:

Name: PHILIP ALEXANDER
MUTTON

Address: 5 BRAYBON AVENUE
BRIGHTON
EAST SUSSEX BN1 8EA

Date of Birth: 16/08/1946

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **COLIN CHRISTOPHER
KEITH TURNER** *Address:* **27 COCKPIT CLOSE
WOODSTOCK
OXFORDSHIRE OX20 1UH**
Date of Birth: **20/04/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	72500	GBP72500
ORDINARY B	72500	GBP72500
TOTALS	145000	GBP145000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

72500 ORDINARY A Shares held as at 04/04/2006

Name: **MARK IV PLC**
Address: **5 BRAYBON AVENUE
BRIGHTON BN1 8EA**

Shareholding 2:

72500 ORDINARY B Shares held as at 04/04/2006

Name: **COLIN CHRISTOPHER KEITH TURNER**
Address: **27 COCKPIT CLOSE
WOODSTOCK
OXFORDSHIRE OX20 1UH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**