



C O M P A N I E S   H O U S E

NW  
#15  
001464

363s

## Annual Return

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



of company number 02488919

U

company name  
CAPLUGS 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 23/03/99

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	99

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BELFONT TRADING ESTATE  
MUCKLOW HILL  
HALESOWEN  
WEST MIDLANDS B62 8DR

40 DAYCO EUROPE LTD

### Principal business activities (See note 4)

Trade classification is  
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

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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  
REGISTERED OFFICE

**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.

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## Directors - continued

### Particulars.

JULIAN  
CROFT PEARSON  
SPRING COTTAGE  
ORCHARD PIECE MOLLINGTON  
BANBURY  
OXON

Date of Birth:- 12/12/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

Date of Birth:- 23/12/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

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)

OLD 'A'	10,000	£10,000
OLD B	10,000	£10,000
<b>Totals</b>	<b>20,000</b>	<b>£20,000</b>

**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



on paper

not on  
paper

The last full members list was at 04/04/98

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, *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 **£15**.

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

Signed

*[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date 30/4/99

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? →

P.A. MUTTON  
MARK IV  
MAPLE WORKS, OLD SPANISH RD  
HOLDS Postcode BN 3 7SD  
01273  
Telephone 720 444 Ext