THE SECRETARIAT



363x

Annual Return

| Company number | CH 2544586 | | E |
|---|---------------------------------|------------------------|---|
| Company name | CAPSIGN LIMITED | | |
| | | | |
| Data of this return The information on this return is made up to | Day Month Y DA 01 10 92 | ¬ | |
| Date of next return I wish to make the next return to | DB | | |
| Registered Office This is the address at the date of this return | RO 100 Break | spear Way | |
| Any change of registered office worst be notified on form 287 | Post town County/Region | HEMEL HEMPSTEAD Herts. | |
| on toriii 287 | Postcode | | |
| Principal business activities The trade classification code number(s) for principal activity or activities is (are) | PA 9 9 9 | 9 | |

| Rogistor of Members The register of members | RM (the registered office) | |
|---|------------------------------|--------------|
| is kept at | | |
| | Post town | |
| | County/Region | |
| | Postcode | |
| Register of Debenture Holders | | n |
| A register of debenture holders is kept at | RD (the registered office) | |
| | Post town | |
| | County/Region | |
| | Postcode | |
| | | |
| Cozpany type | <u></u> | |
| Company Secretary | | 4 |
| Name * Style/Title | cs Mr. | |
| Forenames | John Porter | |
| Surname | Adams | |
| * Honours etc | | |
| Previous forenames | | |
| Previous surname | | |
| Usual residential address | AD 30 Linden Close | |
| | Post town CHELMSFORD | <u> </u> |
| | County/Region Essex | |
| | Postcode CM2 9JH Country | |
| * Voluntary details | | |

Directors (Listod in alphabetical order)

| Namo | * Style/Title | CD Mr | : |
|----------|---------------------|------------------------------------|--------|
| | Forenames | David Vaughan | |
| | Surname | Richards | |
| | * Honours etc | | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual | residential Address | AD The Barn House | |
| | | Orchard Place, Westbury | |
| | | Post town NR. BRACKLEY | |
| | | County/Region Northants. | |
| | | Postcode NN13 5JT Country | |
| | Date of birth | DO 09 03 49 Nationality NA British | |
| | Business occupation | OC Company Director | |
| | Other directorships | OD See attached list | |
| | | | |
| Name | * Style/Title | CD Mr | |
| | Forenames | Malcolm Stuart | |
| | Surname | Wilson | |
| | * Honours etc |] | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual | residential address | AD 7 Haywood Drive | į |
| | | Box Lane | |
| | | Post town HEMEL HEMPSTEAD | |
| | ļ | County/Region Herts. | , , |
| | • | Postcode HP3 OSA Country | |
| | Date of birth | DO 20 06 44 Nationality NA British | |
| | Business eccupation | OC Company Director | |
| | Other directorships | OD See attached list | |
| * Volunt | ary details | | |

| | Company 2544586 |
|---|-----------------|
| thar relevant directorships, specifying the director in que | stion |
| Other directorships for D.V. Richards | |
| ELLIS & McHARDY OILS LIMITED GREAT WESTERN OILS LIMITED SCOTTISH OILS LIMITED | |
| Other directorships for M.S. Wilson | |
| ELLIS & McHARDY OILS LIMITED GREAT WESTERN OILS LIMITED (resigned 19/07/91) SCOTTISH OILS LIMITED (resigned 01/07/91) | |
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|---------------|-------|------|------|------|-----|-----|-----|
| The : | shai | res | in | iss | ue | at | the |
| date | αf | thi | is i | retu | เทท | are | 3 |

| Class | Humber | Aggregata Nominal Value |
|-----------------|--------|--|
| £1 shares | 2 | 2.00 |
| | | |
| | | |
| | | ······································ |
| | | |
| | | |
| W . E. N | | 2.00 |
| Totals | 2 | 2.00 |

| List of | past | and | present |
|---------|------|-----|---------|
| Nembers | _ | | - |

Elective resolutions (Private companies only)

| | | | |
|------|------|--|--|
| None | | | |
| | | | |
| | | | |
| | | | |

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 £32.

Make cheques payable to Companies House.

| Signed | 1.7. Ada | | | |
|--------|----------|--|--|--|
| | | Secretary/ Director * (* delete as appropriate) | | |

Date 7.10.92

This return includes 1 continuation sheet.

Contact point address

The Secretary 100 Breakspear Way, HEMEL HEMPSTEAD, Herts.

Postcode HP2 4UL

Telephone 0442 225935

Extension