



£192.10  
064936



# 363x

## Annual Return

Company number

CN 2544586

Company name

Capsign Limited

### Date of this return

The information on this return is made up to

Day Month Year

DA 01 10 94

### Date of next return

I wish to make the next return to

DB 01 10 95

### Registered Office

This is the address at the date of this return

RO 100 Breakspear Way

Any change of registered office **must** be notified on form 287

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP2 4UL

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of Members**

The register of members  
is kept at

<b>RN</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

**Name**                      \* Style/Title  
    Forenames  
    Surname  
    \* Honours etc  
    Previous forenames  
    Previous surname  
**Usual residential address**

<b>CS</b>	Miss
	Alison Jane
	Hollow
<b>AD</b>	54 Lakeside
<b>Post town</b>	TRING
<b>County/Region</b>	Herts
<b>Postcode</b>	HP23 5HN
<b>Country</b>	

\* Voluntary details

**Directors (Listed in alphabetical order)**

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	<b>Forenames</b>	David Vaughan
	<b>Surname</b>	Richards
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	The Barn House
		Orchard Place, Westbury
	<b>Post town</b>	NR. BRACKLEY
	<b>County/Region</b>	Northants
	<b>Postcode</b>	NN13 5JT
	<b>Country</b>	
	<b>Date of birth</b>	<b>DD</b> 09 <b>MM</b> 03 <b>YY</b> 49
	<b>Nationality</b>	<b>NA</b> British
	<b>Business occupation</b>	<b>OC</b> Company Director
	<b>Other directorships</b>	<b>OD</b> See attached list

<b>Name</b>	<b>* Style/Title</b>	<b>CD</b> Mr
	<b>Forenames</b>	Malcolm Stuart
	<b>Surname</b>	Wilson
	<b>* Honours etc</b>	
	<b>Previous forenames</b>	
	<b>Previous surname</b>	
<b>Usual residential address</b>	<b>AD</b>	7 Haywood Drive
		Box Lane
	<b>Post town</b>	HEMEL HEMPSTEAD
	<b>County/Region</b>	Herts
	<b>Postcode</b>	HP3 0SA
	<b>Country</b>	
	<b>Date of birth</b>	<b>DD</b> 20 <b>MM</b> 06 <b>YY</b> 44
	<b>Nationality</b>	<b>NA</b> British
	<b>Business occupation</b>	<b>OC</b> Company Director
	<b>Other directorships</b>	<b>OD</b> See attached list

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 shares	2	2.00
<b>Totals</b>	<b>2</b>	<b>2.00</b>

**List of past and present Members**

A full list of members is enclosed on paper

**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 *Steven J. Holman* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 11-10-94 .....

This return includes 1 continuation sheet.

**Contact point address**

The Secretary  
BP House  
Breakspear Way  
HEMEL HEMPSTEAD  
Herts

**Postcode** HP2 4UL

**Telephone** 0442 225492

**Extension**

**Other relevant directorships, specifying the director in question**

**Other directorships for D.V. Richards**

Ellis & McHardy Oils Limited  
Scottish Oils Limited

**Other directorships for H.S. Wilson**

Ellis & McHardy Oils Limited  
Scottish Oils Limited (resigned 01/07/91)

**Complete List of Members for Capsign Limited from 01/10/92 to 01/10/94****Member's Name and Address**

BP Oil UK Limited  
BP House, Breakspear Way  
HEMEL HEMPSTEAD Herts HP2 4UL

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
shares of £1 each	1				1

**Member's Name and Address**

Kenilworth Oil Company Limited  
BP House, Breakspear Way  
HEMEL HEMPSTEAD Herts HP2 4UL

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
shares of £1 each	1				1