THE SECRETARIAT





363_x Annual Return

Company number	CN 2544586		
Company name	Capsign Limited		<u> </u>
Date of this return The information on this return is made up to	Day Month Y DA 01 10 94	_1	
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 Break	cspear Way	
Any change of registered	Post town	HEMEL HEMPSTEAD	
office must be notified on form 287	County/Region	Herts	
:	Postcode	HP2 4UL	
Principal business activities The trade classification	PA 9 9 9	9	
code number(s) for principal activity or activities is (are)			

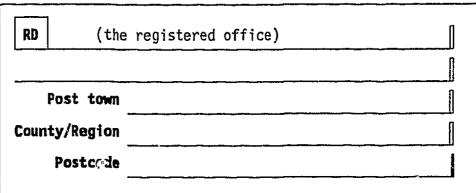
Dog ist	er of	Hembers
### # 1 U 20 G		NUTUU 3

The register of members is kept at

	ered office)	(the	RN
		Post town	
		ty/Region	Coun
_		Postcode	
		ty/Region	

Register of Debenture Holders

A register of debenture holders is kept at



Company type

F2 Private company limited by shares

Company Secretary

Namo

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Miss		
	Alison Ja	ane	
	Hollow		
AD	54 Lakes	ide	
	Post town	TRING	
Count	ty/Region	Herts	
	Postcode	HP23 5HN Country	

^{*} Voluntary details

Haws	* Style/Title	CD	Mr		
	Forenames		David Vau	ghan	
	Surname	 -	Richards		
	* Honours etc				
	Previous forenames	<u></u>			
	Previous surname				
Usual	residential address	AD	The Barn	House	
			Orchard P	lace, Westbury	
			Post town	NR. BRACKLEY	
		Coun	ty/Region	Northants	
			Postcode	NN13 5JT Country	
	Date of birth	DO	09 03 49	Nationality NA British	
	Business occupation	OC	Company D	irector	
	Other directorships	OD		See attached list	
	L				
Name	* Style/Title	CD	Mr		
** Contactor	Forenames		Malcolm S	Stuart	<u> </u>
	Surname	<u></u>	Wilson		U
	* Honours etc				
	Previous forenames				 }
	Previous surname				
Usual	residential address	AD	7 Haywood	l Drive	
		L	Box Lane		
			Post town	HEMEL HEMPSTEAD	
		Coun	ty/Region	Herts	
			Postcode	HP3 OSA Country	
	Date of birth	DO	20 06 44		
	Busines occupation	oc	Company D	Director	
	Other directorships	OD		See attached list	
* Volunta	ary details				Dago 3

Issued share capital
The shares in issue at the date of this return are

Number	Aggregate Kominal Value
2	2,00
	······································
2	2.00
	2

List of past and present Members

Elective resolutions (Private companies only)

Vone			

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 Lieu of Hollans	2
*	Secretary/ Directo r * delete as appropriate)

Date 4-10-94.....

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 N.S. Wilson
Ellis & McHardy Oils Limited Scottish Oils Limited (resigned 01/07/91)
Scottish dits timited (resigned 01/0//91)

Complete List of Newbers for Capsign Limited from 01/10/92 to 01/10/94

Momber's Name and Address
BP Oil UK Limited
BP House, Breakspear Way
HEMEL HEMPSTEAD Herts HP2 4UL

Class of shares Held at date of incorp. or last return shares of £1 each 1	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 1
Member's Hame and Address Kenilworth Oil Company Limited BP House, Breakspear Way HEMEL HEMPSTEAD Herts HP2 4UL				
Class of shares Held at date of incorp. or last return shares of £1 each 1	Shares received	Sharas transferred	Date of regist~ ration	Held at date of this return 1