



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 93

## 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 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>RW</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**

<input type="checkbox"/>
--------------------------

**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Brian
	Peavor
<b>AD</b>	12 Deans Meadow
	Dagnall
<b>Post town</b>	NR. BERKHAMSTED
<b>County/Region</b>	Herts
<b>Postcode</b>	HP4 1RW
<b>Country</b>	

\* Voluntary details

**Directors (Listed in alphabetical order)****Name** \* Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships****CD**

Mr

David Vaughan

Richards

**AD**

The Barn House

Orchard Place, Westbury

**Post town** NR. BRACKLEY**County/Region** Northants**Postcode** NN13 5JT**Country****DD**

09 03 49

**Nationality****NA**

British

**OC**

Company Director

**OD**

See attached list

**Name**

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships****CD**

Mr

Malcolm Stuart

Wilson

**AD**

7 Haywood Drive

Box Lane

**Post town** HEMEL HEMPSTEAD**County/Region** Herts**Postcode** HP3 0SA**Country****DC**

20 06 44

**Nationality****NA**

British

**OC**

Company Director

**OD**

See attached list

\* Voluntary details

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

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

ELLIS & MCHARDY OILS LIMITED  
SCOTTISH OILS LIMITED

**Other directorships for M.S. Wilson**

ELLIS & MCHARDY OILS LIMITED  
SCOTTISH OILS LIMITED (resigned 01/07/91)

**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>

A full list of members is enclosed on paper

**List of past and present Members**

**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** .....



Secretary/Director \*  
(\* delete as appropriate)

Date 1 October 1993 .....

This return includes 1 continuation sheet.

**Contact point address**

The Secretary  
100 Breakspear Way  
HEMEL HEMPSTEAD  
Herts

**Postcode** HP2 4UL

**Telephone** 0442 225935

**Extension**

**Complete List of Members for CAPSIGN LIMITED from 01/10/92 to 01/10/93****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  
Britannic House, 1 Finsbury Circus  
LONDON EC2M 7BA

<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