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Annual Return

Company number

CN 2544586

E

Company name

CAPSIGN LIMITED

Date of this return

The information on this return is made up to

Day Month Year

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 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

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	John Porter
	Adams
AL	30 Linden Close
Post town	CHELMSFORD
County/Region	Essex
Postcode	CM2 9JH
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* 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
		Box Lane
	Post town	HEMEL HEMPSTEAD
	County/Region	Herts.
	Postcode	HP3 0SA
	Country	
Date of birth	DO	20 06 44
	Nationality	NA British
Business occupation	OC	Company Director
Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for D.V. Richards**

ELLIS & MCHARDY OILS LIMITED
GREAT WESTERN OILS LIMITED
SCOTTISH OILS LIMITED

Other directorships for H.S. Wilson

ELLIS & MCHARDY OILS LIMITED
GREAT WESTERN OILS LIMITED (resigned 19/07/91)
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
Totals	2	2.00

There were no changes in the period

List of past and present Members**Elective resolutions**
(Private companies only)

None

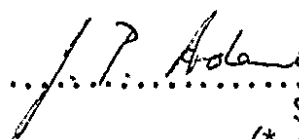
Certificate

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

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