

NW 107447 £18 BULK LIST



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00040203

W

company name
CAPE PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

IVER LANE
UXBRIDGE
MIDDLE
UB8 2JQ

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00040203

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

BARCLAYS REGISTRARS
BOURNE HOUSE BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL GEORGE
PITT-PAYNE
18 CHURCH WAY
STONE
AYLESBURY
BUCKINGHAMSHIRE HP17 8RG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN
FAREBROTHER
THE OLD COTTAGE
PEDNOR
CHESHAM
BUCKINGHAMSHIRE HP5 2SX

Day Month Year

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Date of any change.

Date of Birth:- 15/05/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

None

Directors - continued

00040203

Particulars.

SIR
WILLIAM MICHAEL JOHN
GRYLLS
MP
WALCOT HOUSE 139 KENNINGTON ROAD
LONDON
SE11 7SF

Date of Birth:- 21/02/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

JEFFREY WILLIAM
HERBERT
BAYTREES LONG ROAD WEST
DEDHAM
COLCHESTER
ESSEX CO7 6EL

Date of Birth:- 21/07/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

See attached list

Particulars.

FRANCIS KEITH JOHN
JACKSON
THE ARTISTS HOUSE
STATION ROAD GORING ON THAMES
READING
BERKSHIRE RG8 9HA

Date of Birth:- 17/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

None

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00040203

Particulars.

Day Month Year

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Date of any change.

ALAN MICHAEL
MILLWOOD
GREEN HILL GRAEMESDYKE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3LX

Date of Birth:- 28/02/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BEC Building Trust Limited -
resigned 28.02.1991

Particulars.

Day Month Year

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Date of any change.

CHARLES HERBERT
PARKER
SYLVESTERS HOLD HILL HOUSE LANE
CHERITON
ALRESFORD
HAMPSHIRE SO24 0PU

Date of Birth:- 26/07/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

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Date of any change.

NIGEL EDWARD
ROBSON
THE ELMS
PERTENHALL
BEDFORDSHIRE MK44 2AX

Date of Birth:- 27/07/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

00040203

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00040203

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>54325811</u>	<u>13581452.75</u>
<u>Deferred</u>	<u>431906.031</u>	<u>4319060.31</u>
<u>5% Pref</u>	<u>250.000</u>	<u>250000.00</u>
<u>8.4% Pref</u>	<u>15.067</u>	<u>15067.00</u>
Totals	<u>486496909</u>	<u>18165580.06</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 08/08/94

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 £18.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 1-9-1995

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BARCLAYS REGISTRARS
34 BECKENHAM ROAD
BECKENHAM, KENT
BR3 4TU

Postcode

LIST OF PAST AND PRESENT MEMBERS.

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)*

SCHEDULE TO FORM 363[illegible]

Cape Public Limited Company**Company Number 40203**

363s continuation sheet - directors' other current and former directorships

Sir Michael GryllsCurrent

<u>Company Name</u>	<u>Date of Appointment</u>
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Le Carbone Lorraine (GB) Limited	
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Small Business Bureau Limited	
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Graham Armstrong Consulting Limited	
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Columbus Press Limited	
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Electrophoretics International PLC	
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Past

<u>Company Name</u>	<u>Date of Cessation</u>
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Sterling Winthrop Group Limited	01.01.1992
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Chrysanter Homes Limited	12.11.1991
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Cape Public Limited Company**Company Number 40203**

363s continuation sheet - directors' other current and former directorships

Nigel Edward RobsonCurrent

<u>Company Name</u>	<u>Date of Appointment</u>
Charter plc	14.06.1993
Bay Tree Holdings Aktiebeleg	20.06.1994
CAST Limited	16.11.1992
Charter Central Finance Limited	12.11.1990
Charter Consolidated Investments Limited	19.11.1990
Charter Central Services Limited	12.11.1990
Cecil Holdings Limited	12.11.1990
Charter Consolidated P.L.C.	01.09.1990
Charter Overseas Holdings Limited	01.12.1994
Central Mining Finance Limited	12.11.1990
Esab AB	16.09.1994
ESAB S.A. Industria e Comercio	28.04.1995
Esab Group Inc	09.12.1994
Hobart Overseas Holdings Limited	03.07.1995
Hobart Pension Trustees Limited	05.09.1991
AB Ph. Wederman & Co	09.11.1994
Pandrol International Limited	26.11.1990

Past

<u>Company Name</u>	<u>Date of Cessation</u>
A.G. Finance Limited	31.08.1990
Mining Machinery Limited	08.03.1995
Bechet Investments Limited	31.08.1990
B.G. Finance (London) Limited	31.08.1990
Burton Property Trust (Dartford) Limited	31.08.1990
CAST Resources Limited	31.03.1992
Charter Consolidated Financial Services Limited	25.03.1991
C.G. Finance Limited	31.08.1990
Covenant Industries Limited (alternate to Mr P M Thwaite)	21.05.1993
Customlook Limited	31.08.1990
Debenhams (Guernsey) Limited	31.08.1990
National Mine Service Company	08.03.1995
Hargreaves Quarries Limited	30.06.1995
High Street Property Investments Limited	31.08.1990
HSPI Securities Limited	31.08.1990
Keyearth Limited	31.08.1990
Shand Investments Inc	23.01.1995
Soltero Limited	27.09.1992

Cape Public Limited Company**Company Number 40203**

363s continuation sheet - directors' other current and former directorships

Charles Herbert ParkerCurrent

<u>Company Name</u>	<u>Date of Appointment</u>
Charter plc	14.06.1993
Bay Tree Holdings Aktiebeleg	20.06.1994
The British South Africa Company	13.12.1988
CAST Limited	16.11.1992
Charter Consolidated Investments Limited	29.10.1987
Charter Central Services Limited	13.12.1988
Cecil Holdings Limited	13.12.1988
Charter Consolidated P.L.C.	12.12.1989
Charter Overseas Holdings Limited	01.12.1994
Central Mining finance Limited	25.01.1990
Charter Pension Trustees Limited	25.04.1989
Esab AB	16.09.1994
Esab Group Inc	09.12.1994
Esab India Limited	16.09.1994
Exelvia Properties Limited	31.03.1989
Hobart Overseas Holdings Limited	03.07.1995
Pandrol International Limited	26.05.1987

Past

<u>Company Name</u>	<u>Date of Cessation</u>
Mining Machinery Limited	08.03.1995
Beralit Tin and Wulfram (Portugal) SARL	30.10.1990
CAST Resources Limited	30.03.1992
National Mine Service Company Limited	08.03.1995
Shand Investments Inc	23.01.1995
Soltero Limited	27.09.1992
Johnson Matthey Public Limited Company	07.06.1993
M K R Holdings Limited	12.04.1990

Cape Public Limited Company**Company Number 40203**

363s continuation sheet - directors' other current and former directorships

Jeffrey William HerbertCurrent

<u>Company Name</u>	<u>Date of Appointment</u>
Charter plc	14.06.1993
Bay Tree Holdings Aktiebeleg	20.06.1994
Charter Consolidated Investments Limited	20.03.1987
Charter Central Services Limited	07.11.1988
Cecil Holdings Limited	13.12.1988
Charter Consolidated P.L.C.	09.04.1985
Charter Overseas Holdings Limited	01.12.1994
Esab AB	16.09.1994
Esab Group Inc	09.12.1994
Exelvia Properties Limited	26.02.1988
Hobart Overseas Holdings Limited	03.07.1995
M & G Recovery Investment Trust PLC	10.02.1992
AB Ph. Wederman & Co	09.11.1994
Pandrol International Limited	30.04.1995
Vickers P.L.C.	01.03.1991

Past

<u>Company Name</u>	<u>Date of Cessation</u>
Mining Machinery Limited	08.03.1995
Beral Tin and Wulfram (Portugal) SARL	30.10.1990
CAST Resources Limited	30.03.1992
National Mine Service company Limited	08.03.1995
Hargreaves Quarries Limited	30.06.1995
Shand Investments Inc	23.01.1995
Soltero Limited	27.09.1992

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

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A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 40203

Company Name CAPE PLC

Made-up-date 8.8.95