

BLUEPRINT

2000

Bulk

702448  
30cd.  
363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

40203

Company Name in full

Cape Public Limited Company

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	8	0	8	2	0	0	6

**Date of next return**

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**

Show here the address at the date of  
this return.

Cape House, 3 Red Hall Avenue, Paragon Business

Village

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

Post town

Wakefield

County / Region

West Yorkshire

UK Postcode

WF1 2UL

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**A09  
COMPANIES HOUSE

\*AY2HB13N\*

551  
19/08/2006

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars, Capita Irg plc, The Registry,

34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\* Style / Title Mr

Forename(s) Benjamin Warwick

Surname Whitworth

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Lodge, Tockwith

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town York

County / Region North Yorkshire

UK Postcode YO26 7PY

Country United Kingdom

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	8
		1	1
		1	9
		5	3
Forename(s)	Martin Keith		
Surname	May		
Address	Oak House, New Lane Hill, Tilehurst		
Post town	Reading		
County / Region		UK Postcode	RG30 4JN
Country		Nationality	British
Business occupation	Director ✓		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	6
		1	9
		5	3
Forename(s)	David		
Surname	McManus		
Address	Broome, Herbert Road		
Post town	Fleet		
County / Region	Hampshire	UK Postcode	GU51 4JN
Country	UK	Nationality	British
Business occupation	Director ✓		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth | Day | 1 | 7 | Month | 1 | 1 | Year | 1 | 9 | 3 | 8 ✓

Forename(s) | John Arthur

Surname | Pool

Address | Nightingcroft, Hunts Lane ✓

Post town | Taplow

County / Region | Buckinghamshire UK Postcode | SL6 0HH

Country | Nationality | British

Business occupation | Company Director ✓

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title |

Date of birth | Day | 2 | 1 | Month | 1 | 1 | Year | 1 | 9 | 5 | 8 ✓

Forename(s) | Michael Thomas

Surname | Reynolds

Address | 185 Adel Lane ✓

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS16 8BY

Country | Nationality | British

Business occupation | Chartered Accountant ✓

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
3.5% Cumulative Preference Shares	£1	250,000	£250,000.00
Deferred Shares	1p	431,906,031	£4,319,060.31
Ordinary Shares	25p.	83,523,010	£20,880,752.50
PLC Scheme Share	£1	1	£1.00
<b>Totals</b>		515,679,042	25,449,813.81

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

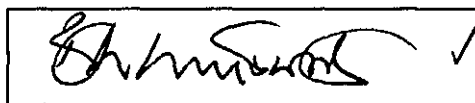
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14 Aug 06

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Cape House, 3 Red Hall Avenue, Paragon Business

Village, Wakefield, WF1 2UL, FAO: Huan Quayle

Tel

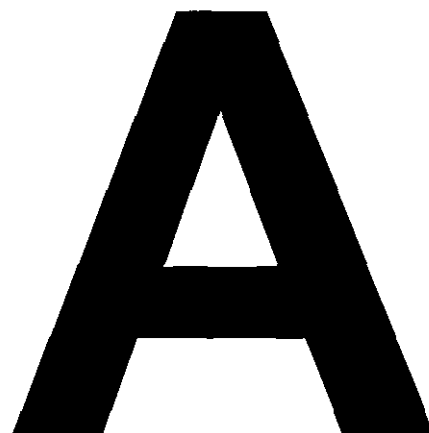
BLUEPRINT

2000

DX number

DX exchange

**FORM ML8 CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 40203**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO  
OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**