

BLUEPRINT

2000

Bulk List.

cd. 701621/30.

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

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	5

## 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			
0	1	0	6	2	0	0	6

## 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.



A17	*A1CY58XU*	0490
COMPANIES HOUSE		23/09/05
A16	*A1W2J8R11*	0729
COMPANIES HOUSE		17/09/05

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**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

X

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title Mr

Forename(s) Benjamin Warwick

Surname Whitworth

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

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**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	6	0	9
	1	9	4	5
Forename(s)	Paul Raymond			
Surname	Ainley			
<b>Address</b>	Manasseh, Darrington Road			
Post town	Pontefract			
County / Region	West Yorkshire		UK Postcode	WF8 3RY
Country			Nationality	British
<b>Business occupation</b>	Managing Director			

\* Voluntary details.

<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			
<b>Address</b>	3 Caribou Close, Off Butts Hill Road, Woodley			
Post town	Reading			
County / Region	Berkshire		UK Postcode	RG5 4RA
Country	UK		Nationality	British
<b>Business occupation</b>	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.

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	1
	1	9	3	8
Forename(s)	John Arthur			
Surname	Pool			
<b>Address</b>	Nightingcroft, Hunts Lane			
Post town	Taplow			
County / Region	Buckinghamshire		UK Postcode	SL6 0HH
Country			Nationality	British
<b>Business occupation</b>	Company 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

Day Month Year ✓

Date of birth

2 1 1 1 1 9 5 8

Forename(s)

Michael Thomas

Surname

Reynolds

**Address**

185 Adel Lane

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

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS16 8BY

Country

Nationality

British

**Business occupation**

Chartered Accountant ✓

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

3.5% Cumulative Preference Shares	21	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
<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

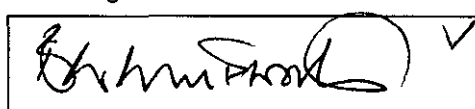
☐☐

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

12 AUG 05

† Please delete as appropriate.

† ~~A 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

0

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

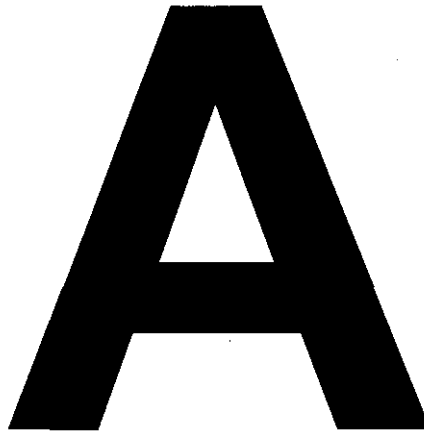
Tel

BLUEPRINT

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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**