



NM ✓

363a

Annual Return

Company Number 457763

Company Name in full Cape Industrial Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23

08

97

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

23

08

98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Iver Lane

County / Region

Uxbridge

Middlesex

Postcode

UB8 2JQ

Principal business activities

(See note 4)

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

4532

4525

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

A23 *AB9ZHCL* 281
COMPANIES HOUSE 23/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Michael George

Pitt-Payne

18 Church Way

Stone

Aylesbury

Buckinghamshire

Postcode HP17 8RG

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	26	09	45
Forename(s)	Paul Raymond					
Surname	Ainley					
Previous forename(s)						
Previous surname(s)						
Address	Manasseh					
	Darrington Road					
Post town	Pontefract					
County / Region	West Yorkshire	Postcode	WF8 3RY			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	03	03	61
	Forename(s)	Paul Ian					
	Surname	Cartwright					
	Previous forename(s)						
	Previous surname(s)						
	Address	195 Highbury Quadrant					
	Post town	London					
	County / Region		Postcode	N5 2TE			
	Country		Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)
Ordinary Shares	1,656,000	£414,000.000
Totals	1,656,000	£414,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

19.9.97

† 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

5

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

Mrs N Bell
Cape PLC
Iver Lane
Uxbridge
UB8 2JQ

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	23	11
				54	
Forename(s)	William Thomas				
Surname	Craig				
Previous forename(s)					
Previous surname(s)					
Address	Dunelm				
	Moat Lane				
	Prestwood				
Post town	Great Missenden				
County / Region	Buckinghamshire	Postcode	HP16 9BT		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	15	05
					53	
	Forename(s)	Christopher Bruce				
	Surname	Dowling				
	Previous forename(s)	Christopher Bruce				
	Previous surname(s)	Dowling				
Address	20 Bramcote Road					
	Putney					
Post town	London					
County / Region		Postcode	SW15 6UG			
Country		Nationality	Australian			
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	05	08
				43	
Forename(s)	Jeremy Peter				
Surname	Gartside				
Previous forename(s)					
Previous surname(s)					
Address	The Grange				
	Kelsall				
Post town	Royston				
County / Region	Hertfordshire	Postcode	SG8 9SE		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	23	12
					47	
	Forename(s)	Ian				
	Surname	Nickerson				
	Previous forename(s)					
	Previous surname(s)					
	Address	274 Broomhill Road				
	Post town	Aberdeen.				
	County / Region	AB1 7LP	Postcode			
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	21	04	40	
Forename(s)	Michael George						
Surname	Pitt-Payne						
Previous forename(s)							
Previous surname(s)							
Address	18 Church Way						
	Stone						
Post town	Aylesbury						
County / Region	Buckinghamshire	Postcode	HP17 8RG				
Country		Nationality	British				
Business occupation	Chartered Accountant						
Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	21	11	58	
	Forename(s)	Michael Thomas						
	Surname	Reynolds						
	Previous forename(s)							
	Previous surname(s)							
	Address	185 Adel Lane						
	Post town	Leeds						
	County / Region	West Yorkshire	Postcode	LS16 8BY				
	Country		Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	None						

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

Company Number 457763

Company Name in full Cape Industrial Services Limited

Current directorships for Paul Ian Cartwright

Benjamin Shaw & Sons Holdings Limited

Benjamin Shaw & Sons Limited

Bramwells of Wigan Limited

Cape France (Holdings) SARL

China Connections Limited

Mainstream Soft Drinks Limited

Rutland Corporate Finance Limited

Rutland Motor Holdings Limited

Sherdley Hall Garage Limited

Wood Street Garage Limited

Past directorships for Paul Ian Cartwright

Avenue Cars of Gloucester Limited (29-Dec-1995)

Current directorships for William Thomas Craig

Thermal Insulation Contractors Association Limited

Current directorships for Christopher Bruce Dowling

Benjamin Shaw & Sons Holdings Limited

Benjamin Shaw & Sons Limited

Bramwells of Wigan Limited

Capital Industries PLC

E & B Holdings Limited

Heatlease (One) Limited

Hunter & Partners (Holdings) Limited

IMF Financial Services Plc (In Receivership)

King Hoist Limited (In Receivership)

Company Number 457763

Company Name in full Cape Industrial Services Limited

Maritime Transport Services Limited

MTS (Holdings) Limited

MTS Trustees Limited

Property Leasing Corporation Limited

Rutland Corporate Finance Limited

Rutland Motor Holdings Limited

Rutland Trust PLC

Rutland Ventures Limited

Sherdley Hall Garage Limited

Wood Street Garage Limited

Past directorships for Christopher Bruce Dowling

Avenue Cars of Gloucester Limited (29-Dec-1995)

Benjamin Shaw (Pontefract) Limited (01-Jun-1995)

Crown Management Systems Limited (13-Dec-1992)

Leasecontracts PLC (03-Nov-1995)

London & Edinburgh Trust (Scotland) Limited (23-Dec-1993)

Quiligotti Plc (31-Dec-1992)

Rockhold Land Plc (01-Feb-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 457763

Company Name in full Cape Industrial Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Cape Public Limited Company				
Cape House, Exchange Road, Watford, Hertfordshire, WD1 7EG, England				
Ordinary Shares	1,655,999			
Michael George Pitt-Payne				
18 Church Way, Stone, Aylesbury, Buckinghamshire, HP17 8RG				
Ordinary Shares	1			