



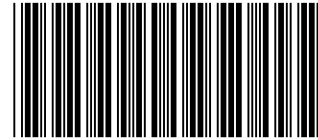
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Companies House
— for the record —

Annual Return

Company Name: JAMES CAPEL INVESTMENTS LIMITED

Company Number: 00974343



XUY52A39

Received for filing in Electronic Format on the: 04/11/2005

Company Details

Period Ending: 02/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCES JULIE NIVEN

Address: 73 CELESTIAL GARDENS
LONDON
UNITED KINGDOM SE13 5RU

Director 1:

Name: KRISHNA PATEL
Date of Birth: 17/12/1948
Nationality: BRITISH
Occupation: CHAIRMAN GLOBAL
INVESTMENTS

Address: BULSTRODE MANOR FARM
OXFORD ROAD
GERRARDS CROSS
BUCKS
ENGLAND SL9 8TB

Director 2:

<i>Name:</i>	PETER JOHN REID	<i>Address:</i>	ROOKSTHORNE
<i>Date of Birth:</i>	14/08/1962		NARROW LANE
<i>Nationality:</i>	BRITISH		POULNER HILL
<i>Occupation:</i>	ACCOUNTANT		RINGWOOD
			HAMPSHIRE BH24 3EN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ISSUED	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ISSUED Shares held as at 02/11/2005

<i>Name:</i>	HSBC BANK PLC
<i>Address:</i>	8 CANADA SQUARE
	LONDON
	UNITED KINGDOM E14 5HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**