



**BLUEPRINT**  
Company Secretary

MB 210x14  
220733

**363a**

## Annual Return

**Company Number**

974343

**Company Name in full**

James Capel Investments Limited



\* F 3 6 3 X C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

02 11 96

**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

02 11 97

**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

County / Region

Postcode

Thames Exchange

10 Queen Street Place

London

EC4R 1BL

**Principle business activities**

(See note 4)

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

6523

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

*hwt*

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

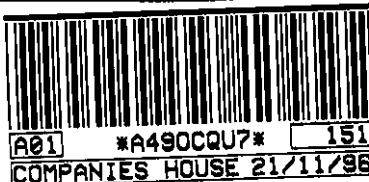
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff** for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A01 \*A490CQU7\* 151  
COMPANIES HOUSE 21/11/96

**Register of members** (See note 5)

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

10 Lower Thames Street

Post town **London**

County / Region

Postcode **EC3R 6AE****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it 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

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

\*Honours etc

Forename(s)

**Richard William**

Surname

**QUIN**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****Bridge House****57 Chipping Hill**

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

Post town

**Witham**

County / Region

**Essex**

Postcode

**CM8 2JT**

Country

**Directors\*** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 12 01 54
Forename(s)	Duncan Forrester		
Surname	AGAR		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	10 Caroline Terrace		
Post town	London		
County / Region		Postcode	SW1W 8JS
Country	England	Nationality	British
<b>Business occupation</b>	Stockbroker		
<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc	Date of birth	Day Month Year 30 12 55
Forename(s)	Jeremy Douglas		
Surname	CHARLES		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	29 Middleton Road		
Post town	London		
County / Region		Postcode	NW11 7NR
Country	England	Nationality	British
<b>Business occupation</b>	Chartered Accountant		
<b>Other directorships</b>	(See continuation sheet).		



**Issued share capital** (see note 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)

shares of £1	100,000	£100,000.00
<b>Totals</b>	<b>100,000</b>	<b>£100,000.00</b>

### 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

*Richard Quinn*

Date

*18 Nov 1996*

† 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

2

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

**Richard W Quinn**  
**Secretary**  
**HSBC Investment Bank plc**  
**10 Lower Thames Street**  
**London EC3R 6AE**  
**Tel: 0171 260 9236**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 17	Month 12	Year 48
	Forename(s)	Krishna Manubhai			
	Surname	PATEL			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		Old Oaks			
		Packhorse Road ✓			
		Gerrards Cross			
	Post town				
	County / Region	Bucks	Postcode	SL9 8JF	
	Country	England	Nationality	British	
	Business occupation	Stockbroker			
	Other directorships	None			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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



**Other directorships**

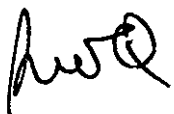
**Company Number** 974343

**Company Name** James Capel Investments Limited

Other Directorships For Jeremy Douglas CHARLES

Allied Provincial plc

James Capel (Financial Futures) Limited

A handwritten signature in black ink, appearing to be 'JDC' or similar, located in the bottom left corner of the main content area.

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

**Company Number**  
**Company Name in full**

974343

James Capel Investments 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
HSBC Investment Bank plc				
Thames Exchange, 10 Queen Street Place, London, EC4R 1BL, England				
shares of £1	100,000			

*Two*