



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* JAMES CAPEL INVESTMENTS LIMITED

*Company Number:* 00974343

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### *Company Details*

*Period Ending:* 01/11/2008

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH MAHER**

*Address:* **FLAT 3 10 BEDFORD HILL  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 9RG**

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*Director 1 :*

*Name:* **KRISHNA PATEL**

*Address:* **BULSTRODE MANOR FARM, OXFORD  
ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL 98 TB**

*Date of Birth:*

**17/12/1948**

*Nationality:*

**British**

*Occupation:*

**CHAIRMAN GLOBAL  
INVESTMENT BANK**

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*Director 2 :*

*Name:* **PETER JOHN REID**

*Address:* **ROOKSTHORNE NARROW LANE  
POULNER HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3EN**

*Date of Birth:*

**14/08/1962**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ISSUED</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008**

*Name:* **HSBC BANK PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (E/W)**