



BLUEPRINT  
Company Secretary

MB  
260056  
E120X8

363a

## Annual Return

Company Number 974343

Company Name in full James Capel Investments 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

02 11 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

02 11 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

County / Region

Postcode

Thames Exchange

10 Queen Street Place

London

EC4R 1BL

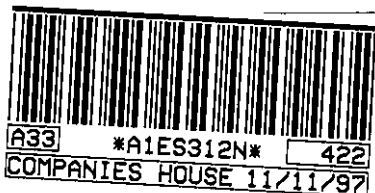
Principal business activities

(See note 4)

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

6523

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



A33 \*A1ES312N\* 422  
COMPANIES HOUSE 11/11/97

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

10 Lower Thames Street

London

Postcode EC3R 6AE

**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

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

\* Honours etc

Paul Andrew

STAFFORD

51a Ashdon Road

Saffron Walden

County / Region

Essex

Postcode

CB10 2AQ

Country

England

**Usual residential**

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

Post town

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	01	54
	Forename(s)	Duncan Forrester				
	Surname	AGAR				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	10 Caroline Terrace					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	17	12	48
		Forename(s)	Krishna Manubhai				
		Surname	PATEL				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Old Oaks					
		Packhouse Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gerrards Cross					
	County / Region	Bucks	Postcode	SL9 8JF			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Stockbroker					
	<b>Other directorships</b>	None					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	21	01
	Forename(s)	Richard John				
	Surname	SCURR				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	2 The Oast House					
	Pinehurst					
	Grange Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cambridge				
	County / Region		Postcode	CB3 9AU		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Accountant				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	<b>Business occupation</b>						
	<b>Other directorships</b>						