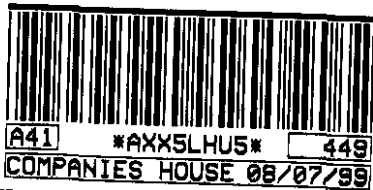




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in English

The information printed below is taken from Companies House records as at 09/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	06	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

103 BAKER STREET
LONDON
W1M 2LN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

B/C

701934

£100
+12.

363s

Annual Return

of company number 00998732

D

company name
CAPARO INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00998732

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

COLIN GRANT
STEELE
HINDRUM COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4UD

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.....
.....
.....
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.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

THE HONOURABLE
AMBAR
PAUL
FLAT 19
9B PORTLAND PLACE
LONDON
W1N 3AA

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.....
.....
.....
.....
.....
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.....

Date of Birth:— 20/12/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please

Day	Month	Year

00998732

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

THE HONOURABLE
ANGAD
PAUL
9A PORTLAND PLACE
LONDON
W1N 3AA

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/70

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

VICTOR FILM CO

Particulars.

COLIN GRANT
STEELE
HINDRUM COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4UD

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GERRARD'S CROSS GOLF CLUB

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please

Day	Month	Year

00998732

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
DEF ORD £1	10,000	£10,000
NEW ORD 10p	1,000	100
Totals	11,000	£10,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date

2/1/98

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. C. G. STEELE
COMPANIES HOUSE
103 BAKER STREET
LONDON Postcode W1M 2LN

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]