

COMPANIES HOUSE

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



This form should be completed

opposite.

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

Date of this return (See note 1)

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

Da	ıy	Month		Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

103 BAKER STREET LONDON W1M 2LN

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

701934 3638 \$\frac{1}{4\sqrt{2}}\$

of company number 00998732	D			
company name CAPARO INVESTMENTS LIMITED				
company type PRIVATE COMPANY LIMITED BY SHARES				

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

2,			
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Day	Month	Year	
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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	
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	
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
THE HONOURABLE AMBAR PAUL FLAT 19 9B PORTLAND PLACE LONDON W1N 3AA	
Date of Birth:- 20/12/57 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	

00998732	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. THE HONOURABLE ANGAD PAUL 9A PORTLAND PLACE LONDON W1N 3AA	Date of any change.
Date of Birth:— 04/06/70 Nat:BRITISH Occ:DIRECTOR f this person has ceased to be director, please	Day Month Year
State when. Show any relevant current and previous directorships.	Date of resignation.
show any relevant current and previous directorships.	VICTOR FILM CO
Particulars.	Day Month Year Date of any change.
COLIN GRANT STEELE HINDRUM COKES LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4UD	
Date of Birth:- 12/11/46 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	GERRARO'S CLOSS GOLF CLUS
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

Day Month Year

If this nerson has ceased to be director, please

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	多10,000
	NEW OLD TOB	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 m	embers is enclos	ed
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	Signed	SUL	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ₹	7/38	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CAPA 103		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE THE PART OF TH		Account of Shares			
Company Number: 00998732		Particulars of shares trans-			
Company Name: CAPARO INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at	incorporation of the company, by			
	date of this return.	members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
NEW OLD: CAPARO GROJP LTD					
103 BAKER STREET					
LONDON WITH DLN	999				
CAPARO GROUP LTD & SWRAJ PAUL					
103 BAKER STREET					
LONDON WIM DLN	\				
DEFORD: CAPARS GROUP LTD					
103 BAKER STREET	10				
LOWDON WIT SUN	19000				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00998732	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares of		r, in the case	
CAPARO INVESTMENTS LIMITED	amount of		eturn,since the	
CATARO INVESTIMINIS MINITIME	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	• .		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D-44	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	l ransierieu	of Transfer	
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