



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC.

78542

£45 x 3

363a

Annual Return

Company Number 1524046

Company Name in full James Capel Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	1	1	2	0	0	0

Date of next return

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			

Registered Office

Show here the address at the date of this return.

Thames Exchange

10 Queen Street Place

Any change of registered office **must** be notified on form 287.

Post town London

County / Region

UK Postcode EC4R 1BL

Principal business activities

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.



A10
COMPANIES HOUSE

0341
24/11/00

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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 UK Postcode EC3R 6AE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) Paul Andrew

* Voluntary details.

Surname STAFFORD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

51a Ashdon Road

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

Post town Saffron Walden

County / Region Essex UK Postcode CB10 2AQ

Country England

Directors

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 1 0 3 1 9 6 2

Forename(s) Simon Jeremy

Surname GLASS

Address

1 Broome Close

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

Post town Yateley

County / Region Hampshire

UK Postcode GU46 7SY

Country England

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 3 1 9 5 8

Forename(s) Andrew John

Surname MOSS

Address

Storrers Oast

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

Lynden Lane

Post town Stonegate

County / Region

UK Postcode TN5 7EF

Country England

Nationality British

Business occupation Chartered Accountant

Issued share capital

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, or total amount of stock)

Shares of £1 each

13,500,000

£13,500,000.000

Totals

13,500,000

£13,500,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

1/1/2000

Date

22/11/2000

† 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

1

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.

P A Stafford, Assistant Secretary, HSBC Holdings plc, 10 Lower

Thames Street, London EC3R 6AE, Tel: 020 7260 3272

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth

1 5 0 6 1 9 4 1

Forename(s) Richard William

Surname QUIN

Address

Bridge House

Usual residential address

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

57 Chipping Hill

Post town

Witham

County / Region

Essex

UK Postcode

CM8 2JT

Country

Nationality

Irish

Business occupation

Bank Executive

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1524046

Company Name in full James Capel Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
<div style="border-bottom: 1px solid black; padding-bottom: 5px;">Name</div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;">Address</div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;">UK Postcode</div>			
<div style="border-bottom: 1px solid black; padding-bottom: 5px;">Name</div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;">Address</div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;">UK Postcode</div>			
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