



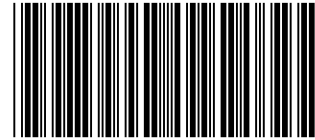
Companies House
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Annual Return

Company Name: **JAMES CAPEL SERVICES LIMITED**

Company Number: **01524046**



XCAZDLR7

Received for filing in Electronic Format on the: **29/12/2006**

Company Details

Period Ending: **02/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULINE LOUISE MCQUILLAN**

Address: **1 BOLNEY COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND KT6 4HX**

Director 1:

Name: **JOHN HUME MCKENZIE**

Date of Birth: **03/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Director 2:

Name: **ROBERT HUGH MUSGROVE** *Address:* **6 BARN MEADOW
STAPLEHURST
TONBRIDGE
KENT
ENGLAND TN12 0SY**

Date of Birth: **28/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

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>
ISSUED	13500000	GBP13500000.00
TOTALS	13500000	GBP13500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13500000 ISSUED Shares held as at 02/11/2006

Name: **HSBC BANK PLC**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**