

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 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	
3 1	1 0	9 5	

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.

THE GRANGE BOWLING HILL CHIPPING SODBURY BRISTOL BS17 6JL

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

Annual Return

of company number 01701178	G
company name CAPCO PRODUCTS 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.

Year

	Day	Month	Year
L		1	

Month

01701178 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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
[Of [1] 200.	
ANGELA IRENE	
PICK	***************************************
THE GRANGE	***************************************
BOWLING HILL CHIPPING SODBURY BRISTOL	
BS17 6AX	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANGELA IRENE	
PICK	
THE GRANGE	
BOWLING HILL CHIPPING SODBURY BRISTOL	
BS17 6AX	***************************************
·	
Date of Birth:- 03/02/53	
Nat:BRITISH Occ:CLERICAL	
·	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

. 01701178	If the information shown needs amendment, giv
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
COLIN ANDREW	
PICK THE GRANGE	
BOWLING HILL CHIPPING SODBURY	
BRISTOL	
BS17 6AX	
Date of Birth:- 23/05/50	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
i ai tiourais,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

	Pour
Particulars.	Day Month Year
	L Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

IA II .	Day Month V
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Other directorships.	***************************************
Page 3	***************************************

01701178 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (ie Number of skares
Enter details of all shares in issue at the date of this return.	rigeraliae ordy		issued multiplied by nominal value per share)
	ORS	100	100
	Totals	<u>QO)</u>	<u>100 ;</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclo	sed
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.	Signed	C. P.	Secretary/Director *
I enclose the fee of £18.	Date 29()	11/98	*(delete as appropriate)
Cheques should be made payable to Companies House.		•	continuation sheets.
		(enter nun	nber) u have completed
To whom should Companies House direct any enquiries	FRIT	74 060	
about the information shown in this return?	78	BROAD S	T.,
i	CHT	PPINGS	DARURY ode 1917 6AG
Printed on	Telephone	01454 272006	Ext
Recycled Paper	101001101102		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01701178 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or CAPCO PRODUCTS LIMITED of the first return, since the amount of amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and . return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer 99 C. A. PICK THE GRANGE BOWLING HILL CHIPPING LOSAURY A. I. PICK

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 01701178 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CAPCO PRODUCTS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer