

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

363s

Annual Return

of company number 01718594

L

company name

CAPARO HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 04/06/96
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
2 4	0 6	9 6

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 BARKER STREET LONDON W1M 1FD

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

	Day	Month	Year	_
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	Day	Month	Year	
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01718594 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.
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The register is kept at	
REGISTERED OFFICE	·

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· .	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANGAD PAUL	
9A PORTLAND PLACE	
LONDON	
W1N 3AA	
• •	
Data of Division Of Inc.	
Date of Birth:- 04/06/70 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SUE CIBY
Page 2	***************************************

01718594	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. ANJLI PUNN	Date of any change.				
84 HARBORNE ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS B15 3HN					
Date of Birth:- 12/11/59 Nat:BRITISH Occ:PROPERTY MANAGER If this person has ceased to be director, please	Day Month Year				
state when. Show any relevant current and previous directorships.	Date of resignation.				
Particulars. COLIN GRANT	Day Month Year Date of any change.				
STEELE HINDRUM COKES LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4UD					
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.	No.13				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships. Page 3					

			•		
01718594 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY FI	100	<u> </u> \$100		
	Totals	/Q ₂	1100		
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 me	embers is enclose	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.	I				
Certificate	Signed	Mus	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date L4/6		*(delete as appropriate)		
I enclose the fee of £18.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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	103 BA	ER STRE	PARO HOUSE.		
return?>	LONOON		: WIM 2CN		
	Telephone Ol	+1 486 1417	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01718594		1	shares trans-	
Company Name:	Number of		he date of the	
Company Name:	shares of		r, in the case eturn,since the	·
. CAPARO HOUSE LIMITED	amount of stock held	incorporation		
	by existing	company, by		
•	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number			
	l I	Number	Date of	
Name and address	currently	1	Registration	Remarks
·	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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A N. I. AMERICA	Account of Shares '			es '
Company Number: 01718594	,		• •	
Company Name:	Number of	of ferred since the date of the		
	shares or		or, in the case	
CAPARO HOUSE LIMITED	amount of	of the first return, since the incorporation of the		
	stock held by existing	company, by	Of the	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Doto of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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MR ANGAD PAUL

List of company directorships:

Compiled April 1996

Caparo Group Limited

Ambika House Limited

Caparo Maruti Limited (registered in India)

Caparo Holdings (US) Limited

Caparo House Limited

Caparo India Limited

Caparo Investments Limited

Caparo (LTI) Limited

Caparo Properties Limited

Caparo Tea Company Limited

Nupac Limited

Osborne Hotel Torquay Limited

Seymour Shipping Limited

Steel Sales Limited

Tradescheme Limited