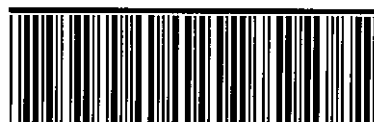




COMPANIES HOUSE

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



A10 \*AAQQIMZ3\* 378  
COMPANIES HOUSE 05/07/96

B3216212 700299

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.

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
24	06	96

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

### 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.

Day	Month	Year

### 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

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

01718594

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

COLIN GRANT  
STEELE  
HINDRUM COKES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4UD

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANGAD  
PAUL  
9A PORTLAND PLACE  
LONDON  
W1N 3AA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/06/70

Nat:BRITISH

Occ:COMPANY 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.

SEE L.M.

**Directors - continued**

## Particulars.

ANJLI  
PUNN  
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  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

## Particulars.

COLIN GRANT  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
Ordinary £1	100	£100
<b>Totals</b>	100	£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 members is enclosed

**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.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

24/6/96

This return includes

continuation sheets.

(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  
return?----->

CG STEELE, CAPARO HOUSE  
103 BAKER STREET  
LONDON

Postcode W1M 2LN

Telephone 0171 456 147 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**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