

603/280x12/701589.



COMPANIES HOUSE

# 363s

## Annual Return

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



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 10/06/98  
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	98

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 2LN

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.....  
.....  
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### 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

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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

*COLLECTED DESIGNATION*

Day Month Year

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Date of any change.

*THE HON. ANGAD PAUL*

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

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Date of resignation.

Show any relevant current and previous directorships.

*VICTOR FILM CO*

01718594

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

## Directors - continued

### Particulars.

ANJLI  
PUNN  
84 HARBORNE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3HN

CORRECTED DESIGNATION

Day	Month	Year

Date of any change.

THE HON. ANJLI PUNN

Date of Birth:- 12/11/59

Nat:BRITISH

Occ:PROPERTY MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

### Particulars.

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

Day	Month	Year

Date of any change.

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.

GERARDS CROSS GOLF CLUB LTD

### 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01718594

**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 issuedAggregate  
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)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 24/06/96

A list of changes is enclosed



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.

Signed

*Mult*

Secretary/Director\*

\*(delete as appropriate)

Date

25/6/98

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**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?----->

C.G. STEELE, CAPARO HOUSE

103 BAKER STREET

LONDON

Postcode W1M 2LN

Telephone 071 4861417 Ext —