



COMPANIES HOUSE

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



A26 *A1QRYWUG* 387
COMPANIES HOUSE 25/06/97

BB
£180 x12
401171

363s

Annual Return

of company number 01718594

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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 09/06/97

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	97

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~~

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.....
..... W1M 2LN

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)

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)

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST
TRADESCHHEME LTD

01718594

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.

CREMSA, MANRESA, SPAIN
GERARDS CROSS GOLF CLUB LIMITED

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
Totals	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.

I enclose the fee of **£15.**

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

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date

24/6/97

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 2LW

Telephone 0171 486 1417 Ext —