



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

298 / 30

Annual Return

Company Number 1794610

Company Name in full Capper Engineering Services

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	2

Date of next return

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

Show here the address at the date of this return.

Astral House

Imperial Way

Any change of registered office must be notified on form 287.

Post town Watford

County / Region Hertfordshire

UK Postcode WD24 4WW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2852

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

Pipe installation



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Astral House
Imperial Way
Post town WATFORD
County / Region Hertfordshire UK Postcode WD2 4YX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Astral House
Imperial Way
Post town Watford
County / Region Hertfordshire UK Postcode WD2 4YX

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) David William

* Voluntary details.

Surname Bowler

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Timbers

14 Watling Lane

Post town Dorchester on Thames

County / Region Oxfordshire UK Postcode OX10 7JG

Country England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		0	7	1	1	1	9	5	3	
Forename(s)	Alexander Michael									
Surname	Comba									
Address	136 Andrewes House									
Usual residential address	Barbican									
Post town	London									
County / Region						UK Postcode	EC2Y 8BA			
Country	England					Nationality	British			
Business occupation	Finance Director									

* Voluntary details.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		1	3	0	6	1	9	5	5	
Forename(s)	Eric Marie Michel									
Surname	Zeller									
Address	68 rue Blomet									
Usual residential address										
Post town	75015 Paris									
County / Region						UK Postcode				
Country	France					Nationality	French			
Business occupation	Deputy Group Finance Director									

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

'B' Ordinary Shares

2

£0.020

Totals

2

£0.020

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03/01/2003

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr D W Bowler, Astral House, Imperial Way, Watford, Hertfordshire,

WD24 4WW

Tel

01923 470327

DX number

DX exchange