



BLUEPRINT
Company Secretary

363a

nr/tk20/004713 + 28

Annual Return

Company Number 1794610

Company Name in full Capper Engineering Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 97

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

31 12 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Astral House

Imperial Way

Watford

Herts

WD2 4YX

Principal business activities

(See note 4)

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.



A33 *A3E8039Z* 457
COMPANIES HOUSE 29/01/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Astral House**Imperial Way****Watford****Hertfordshire**Postcode **WD2 4YX****Register of Debenture holders**

(See note 6)

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

Post town
County / Region

Astral House. Imperial Way.**Watford****Hertfordshire**Postcode **WD2 4YX****Company type** (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name*** Style / Title**

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Details of a new company secretary must be notified on form 288a.***** Honours etc****David William****Bowler****Timbers****14 Watling Lane****Dorchester on Thames**

Post town
County / Region

OxfordshirePostcode **OX10 7JG**

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	10	06	48
	Forename(s)	William				
	Surname	Baxter				
	Previous forename(s)					
	Previous surname(s)					
Address	5 Albert Gardens					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Broughty Ferry				
	County / Region	Dundee	Postcode			
	Country	Scotland	Nationality	British		
	Business occupation	Commercial Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	08	04
	Forename(s)	Geoffrey				
	Surname	Burney				
	Previous forename(s)					
	Previous surname(s)					
Address	101 Waterloo Apartments					
	Waterloo House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Liverpool				
	County / Region	Merseyside	Postcode	L3 0BQ		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

Issued share capital (See notes 9)

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)
Ordinary shares of 10 pence each	43,686,950	£4,368,695.000
Totals	43,686,950	£4,368,695.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

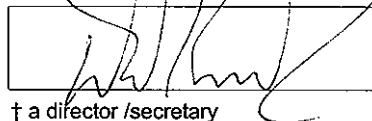
☒

If at the date of this return an election is in force 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



Date

23.1.98

† Please delete as appropriate.

† a 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

5

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.

Mrs K-L Fraser
Assistant Company Secretary
Astral House
Imperial Way
Watford
Hertfordshire
WD2 4YX
01923 470361

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	31	05	50
Forename(s)		Guy						
Surname		Dorsner						
Previous forename(s)								
Previous surname(s)								
Address		60 Perryn Road,						
Post town		London						
County / Region					Postcode	W3 7LX		
Country		England			Nationality	French		
Business occupation		Company Executive						
Other directorships		(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	02	05
Forename(s)		Harold David						
Surname		Downey						
Previous forename(s)								
Previous surname(s)								
Address		23 Gramborne Chase						
		Kirkby						
Post town		Liverpool						
County / Region		Merseyside			Postcode	L32 2DN		
Country		United Kingdom			Nationality	British		
Business occupation		Engineer						
Other directorships		None						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	09	39
	Forename(s)	Derek						
	Surname	Moss						
	Previous forename(s)							
	Previous surname(s)							
Address		1 Monks Way						
		Woolton						
	Post town	Liverpool						
	County / Region	L25 5HP	Postcode					
	Country		Nationality	British				
	Business occupation	Company Executive						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	07	50
		Forename(s)	Paul						
		Surname	Quinlan						
		Previous forename(s)							
		Previous surname(s)							
Address		10 Wrigleys Lane							
	Post town	Formby							
	County / Region	Merseyside	Postcode	L37 7DR					
	Country	Great Britain	Nationality	British					
	Business occupation	Proposals Director							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	09	04
Forename(s)		Derrick William					
Surname		Small					
Previous forename(s)							
Previous surname(s)							
Address		28 Marrick Road					
Post town		Hartburn					
County / Region		Cleveland	Postcode	TS18 5LP			
Country		United Kingdom	Nationality	British			
Business occupation		Engineer					
Other directorships		None					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	26	02
Forename(s)		John Oliver Mark						
Surname		Stanion						
Previous forename(s)								
Previous surname(s)								
Address		Holst House						
		Brook Street						
Post town		Knutsford						
County / Region		Cheshire	Postcode	WA16 8EB				
Country		England	Nationality	British				
Business occupation		Group Managing Director						
Other directorships		(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	06	55
	Forename(s)	Eric Marie Michel						
	Surname	Zeller						
	Previous forename(s)	Eric Marie Michel						
	Previous surname(s)	Zeller						
Address	68 rue Blomet							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	75015 Paris						
	County / Region				Postcode			
	Country	France			Nationality	French		
	Business occupation	Deputy Group Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Company Number 1794610

Company Name in full Capper Engineering Services Limited

Past directorships for Geoffrey Burney

Norwest Holst Pensions (Property) Limited (13-Feb-1997)

Norwest Holst Pensions Limited (13-Feb-1997)

Past directorships for Guy Dorsner

G + H Montage U.K. Limited (17-Nov-1997)

Current directorships for John Oliver Mark Stanion

SGE (Holst) Investments Limited

Current directorships for Eric Marie Michel Zeller

G + H Montage U.K. Limited

New Arc Limited

Norwest Holst Projects Limited

Sogea Holdings (UK) Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1794610

Company Name in full Capper Engineering Services Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Norwest Holst Limited				
Astral House, Imperial Way, Watford, Hertfordshire WD2 4Y, England				
Ordinary shares of 10 pence each	43,686,949			
Norwest Holst Nominees Limited				
Astral House, Imperial Way, Watford, Herts, WD2 4YX, England				
Ordinary shares of 10 pence each	1			