



**BLUEPRINT**  
Company Secretary  
CHA 101

NW 936252  
002643



# 363<sub>x</sub>

## Annual Return

Company number

CN 1794610

Company name

CAPPER ENGINEERING SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 1 2 9 5

### Date of next return

I wish to make the next return to

DB 3 1 1 2 9 6

### Registered Office

This is the address at the date of this return.

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

RO ASTRAL HOUSE

IMPERIAL WAY

Post town WATFORD

County/Region HERTS

Postcode WD2 4YX

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 4 9 0

## Register of members

The register of members is kept at

<b>RM</b>	ASTRAL HOUSE, IMPERIAL WAY,	
Post town	WATFORD	
County/Region	HERTFORDSHIRE	
Postcode	WD2 4YX	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	ASTRAL HOUSE, IMPERIAL WAY,	
Post town	WATFORD	
County/Region	HERTFORDSHIRE	
Postcode	WD2 4YX	

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

<b>CS</b>		
	PAUL ANTHONY	
	DAVIES	

Usual residential address

<b>AD</b>	5 THE PADDOCK	
	LOIS WEEDON	
Post town	NR TOWCESTER	
County/Region	NORTHANTS	
Postcode	NN12 8QB	
Country	ENGLAND	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>	
<b>GEOFFREY</b>	
<b>BURNEY</b>	
<b>AD</b>	1 MILL COTTAGES,
	CHRISTLETON,
<b>Post town</b>	CHESTER,
<b>County/Region</b>	CHESHIRE
<b>Postcode</b>	
<b>Country</b>	ENGLAND
<b>DO</b>	0   8   0   4   4   8
<b>Nationality</b>	<b>NA</b> BRITISH
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	CURRENT : NORWEST HOLST PENSIONS LIMITED
	NORWEST HOLST PENSIONS (PROPERTY) LIMITED

**Name**                      **\*Style/Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

<b>CD</b>	
<b>GUY</b>	
<b>DORSNER</b>	
<b>AD</b>	16 WHITMORE ROAD
<b>Post town</b>	HARROW
<b>County/Region</b>	MIDDLESEX
<b>Postcode</b>	HA1 4AB
<b>Country</b>	ENGLAND
<b>DO</b>	3   1   0   5   5   0
<b>Nationality</b>	<b>NA</b> FRENCH
<b>OC</b>	COMPANY EXECUTIVE
<b>OD</b>	NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DEREK

MOSS

AD

1 MONKS WAY,

WOOLTON,

Post town LIVERPOOL,

County/Region L25 5HP

Postcode

Country

Date of birth

DO

0 | 7 | 0 | 9 | 3 | 9

Nationality NA BRITISH

Business occupation

OC

COMPANY EXECUTIVE

Other directorships

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN OLIVER MARK

STANION

AD

14 PINE RIDGE

LONDON ROAD

Post town ST. ALBANS

County/Region HERTS

Postcode AL1 1JE

Country ENGLAND

Date of birth

DO

2 | 6 | 0 | 2 | 5 | 2

Nationality NA BRITISH

Business occupation

OC

GROUP MANAGING DIRECTOR

Other directorships

OD

CURRENT : SOGEA HOLDINGS (U.K.) LIMITED

PAST : BEAZER HOMES LIMITED

\*Voluntary details

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1794610)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**  
JAMES ARTHUR THOMAS  
WOODS  
  
  
24 RAWLINSON ROAD  
  
Post town SOUTHPORT  
County/Region MERSEYSIDE  
Postcode PR9 9NP Country ENGLAND  
Date of birth **DO** 0 | 4 | 0 | 8 | 4 | 5 Nationality **NA** BRITISH  
Business occupation **OC** COMPANY DIRECTOR  
Other directorships **OD** NONE

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

**CD**  
ERIC MARIE MICHEL  
ZELLER  
  
  
68 RUE BLOMET  
  
Post town 75015 PARIS  
County/Region  
Postcode Country FRANCE  
Date of birth **DO** 1 | 3 | 0 | 6 | 5 | 5 Nationality **NA** FRENCH  
Business occupation **OC** DEPUTY GROUP FINANCE DIRECTOR  
Other directorships **OD** CURRENT : SOGEA HOLDINGS (U.K.) LIMITED  
NEW ARC LIMITED

\*Voluntary details

(see continuation sheet)

CAPPER ENGINEERING SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN OLIVER MARK STANION

OTHER PAST DIRECTORSHIPS

BEAZER KIER LIMITED

BEAZER PROPERTY FRANCE S.A.

BEAZER TECHNICAL SERVICES LIMITED

CHB GROUP LIMITED

GENERAL WATER PROCESSES LIMITED

INMOBILIARIA BEAZER ESPANA S.A.

J.L. KIER & COMPANY (LONDON) LIMITED

KIER BUILDING LIMITED

KIER CARIBBEAN LIMITED

KIER CONSTRUCTION LIMITED

KIER HONG KONG LIMITED

K.I. (INVESTMENTS) LIMITED

K.I. (MANAGEMENT SERVICES) LIMITED

KIER INTERNATIONAL LIMITED

KIER MANAGEMENT AND DESIGN LIMITED

KIER OVERSEAS (EIGHT) LIMITED

KIER OVERSEAS (EIGHTEEN) LIMITED

KIER OVERSEAS (FIFTEEN) LIMITED

KIER OVERSEAS (FIVE) LIMITED

KIER OVERSEAS (FOUR) LIMITED

KIER OVERSEAS (FOURTEEN) LIMITED

KIER OVERSEAS (NINE) LIMITED

KIER OVERSEAS (NINETEEN) LIMITED

KIER OVERSEAS (ONE) LIMITED

KIER OVERSEAS (SEVEN) LIMITED

KIER OVERSEAS (SEVENTEEN) LIMITED

KIER OVERSEAS (SIX) LIMITED

KIER OVERSEAS (SIXTEEN) LIMITED

KIER OVERSEAS (TWENTY-EIGHT) LIMITED

KIER OVERSEAS (TEN) LIMITED

KIER OVERSEAS (TWENTY-FIVE) LIMITED

KIER OVERSEAS (TWENTY FOUR) LIMITED

KIER OVERSEAS (THIRTY) LIMITED

KIER OVERSEAS (THREE) LIMITED

KIER OVERSEAS (TWENTY-NINE) LIMITED

KIER OVERSEAS (TWENTY-SEVEN) LIMITED

KIER OVERSEAS (TWENTY-SIX) LIMITED

CAPPER ENGINEERING SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

KIER OVERSEAS (TWENTY-THREE) LIMITED

KIER OVERSEAS (TWENTY-TWO) LIMITED

KIER OVERSEAS (TWELVE) LIMITED

KIER OVERSEAS (TWENTY) LIMITED

KIER OVERSEAS (TWO) LIMITED

KIER TRINIDAD LIMITED

ERIC MARIE MICHEL ZELLER

OTHER PAST DIRECTORSHIPS

GENERAL WATER PROCESSES LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1794610	
Company Name: CAPPER ENGINEERING SERVICES LIMITED	
Name	Address
NORWEST HOLST NOMINEES LIMITED	ASTRAL HOUSE IMPERIAL WAY WATFORD HERTS WD2 4YX
NORWEST HOLST LIMITED	ASTRAL HOUSE IMPERIAL WAY WATFORD HERTFORDSHIRE WD2 4YX

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## AND PRESENT MEMBERS

Company number (1794610)

**SCHEDULE TO FORM 363**[illegible]

## Issued share capital

The shares in issue at the date of this return are

Company number (1794610)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES OF 10 PENCE EACH</u>	<u>45000000</u>	<u>£ 4500000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>45000000</u>	<u>£ 4500000.00</u>

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

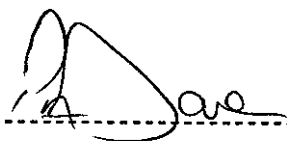
An election is in force at the date of this return to dispense with laying accounts in general meetings

## 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.

Make cheques payable to Companies House.

Signed   
Date 12-1-96  
This return includes 6 continuation sheets.  
(enter number)

Secretary/Director \*  
(\*Delete as appropriate)

## Contact point address

DEREK NEIL MCCREATH

NORWEST HOLST LIMITED

ASTRAL HOUSE, IMPERIAL WAY,

WATFORD,

HERTFORDSHIRE, WD2 4YX