



NW  
003 528  
£285 x 19.

363a

# 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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Astral House

Imperial Way

Watford

Herts

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

Post town

County / Region

Postcode

WD2 4YX

**Principal business activities**

(See note 4)

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

3490

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

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

**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.

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

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Astral House. Imperial Way.  
Post town **Watford**  
County / Region **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**Details of a new company secretary must be notified on form 288a.**

\*Honours etc

Forename(s)

**David William**

Surname

**Bowler**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****Timbers****14 Watling Lane**

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

Post town

**Dorchester on Thames**

County / Region

**Oxfordshire**

Postcode

**OX10 7JG**

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>08</b>	Month <b>04</b>
			Year <b>48</b>	
Forename(s)	<b>Geoffrey</b>			
Surname	<b>Burney</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>101 Waterloo Apartments</b>			
	<b>Waterloo House</b>			
Post town	<b>Liverpool</b>			
County / Region	<b>Merseyside</b>	Postcode	<b>L3 0BQ</b>	
Country	<b>United Kingdom</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Company Director</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

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

**Issued share capital** (see note 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	80,000,000	£8,000,000.000
<b>Totals</b>	<b>80,000,000</b>	<b>£8,000,000.000</b>

**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**

8-1-97

† 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

**D N McCreath**  
**Norwest Holst Limited**  
**Astral House**  
**Imperial Way**  
**Watford, Herts. WD2 4YX**

**Directors** (continued)

Details of new directors must be notified on form 288a

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>26</b>	Month <b>02</b>
			Year <b>52</b>	
	Forename(s)	<b>John Oliver Mark</b>		
	Surname	<b>Stanion</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>14 Pine Ridge</b>			
	<b>London Road</b>			
	Post town	<b>St. Albans</b>		
	County / Region	<b>Herts</b>	Postcode	<b>AL1 1JE</b>
	Country	<b>England</b>	Nationality	<b>British</b>
	Business occupation	<b>Group Managing Director</b>		
	Other directorships	<b>(See continuation sheet).</b>		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	06	55
Forename(s)	Eric Marie Michel			
Surname	Zeller			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	68 rue Blomet			
Post town	75015 Paris			
County / Region		Postcode		
Country	France	Nationality	French	
<b>Business occupation</b>	Deputy Group Finance Director			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
Post town				
County / Region		Postcode		
Country		Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

**Other directorships**

Company Number 1794610

Company Name Capper Engineering Services Limited

Other Directorships For Geoffrey Burney

Norwest Holst Pensions (Property) Limited

Norwest Holst Pensions Limited

Other Directorships For Guy Dorsner

G + H Montage U.K. Limited

Other Directorships For John Oliver Mark Stanion

Beazer Kier Limited

Beazer Property France S.A.

Beazer Technical Services Limited

CHB Group Limited

Inmobiliaria Beazer Espana S.A.

J.L. Kier &amp; Company (London) Limited

K.I. (Investments) Limited

K.I. (Management Services) Limited

Kier Building Limited

Kier Caribbean Limited

Kier Construction Limited

Kier Hong Kong Limited

Kier International Limited

Kier Management and Design Limited

Kier Overseas (Twenty-Eight) Limited

Kier Overseas (Eight) Limited

Kier Overseas (Eighteen) Limited

Kier Overseas (Fifteen) Limited

Kier Overseas (Five) Limited

**Other directorships****Company Number** 1794610**Company Name** Capper Engineering Services 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 (Ten) Limited

Kier Overseas (Thirty) Limited

Kier Overseas (Three) Limited

Kier Overseas (Twelve) Limited

Kier Overseas (Twenty Four) Limited

Kier Overseas (Twenty) Limited

Kier Overseas (Twenty-Five) Limited

Kier Overseas (Twenty-Nine) Limited

Kier Overseas (Twenty-Seven) Limited

Kier Overseas (Twenty-Six) Limited

Kier Overseas (Twenty-Three) Limited

Kier Overseas (Twenty-Two) Limited

Kier Overseas (Two) Limited

Kier Trinidad Limited

OTV Birwelco Limited

Other Directorships For Eric Marie Michel Zeller



**Other directorships**

**Company Number** 1794610

**Company Name** Capper Engineering Services Limited

New Arc Limited

OTV Birwelco 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.

[illegible]