



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

#58C
75x5
076409

Company Number 1838555

Company Name in full James Capel Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	1	1	2	0	0

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.

Thames Exchange

10 Queen Street Place

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

Post town London

County / Region

UK Postcode EC4R 1BL

Principal business activities

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

6523

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



A11
COMPANIES HOUSE
COMPANIES HOUSE

0505
13/12/00
0406
24/11/00

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.

10 Lower Thames Street

Post town London

County / Region

UK Postcode EC3R 6AE

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.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

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)

Richard William

* Voluntary details.

Surname

QUIN

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

Address

Bridge House

57 Chipping Hill

Post town

Witham

County / Region

Essex

UK Postcode

CM8 2JT

Country

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

hwt

Directors

Please list directors in alphabetical order.

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

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 3 1 0 3 1 9 6 2

Forename(s) Simon Jeremy

Surname GLASS

Address 1 Broome Close

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

Post town Yateley

County / Region Hampshire

UK Postcode GU46 7SY

Country England

Nationality BRITISH

Business occupation ACCOUNTANT

* 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 0 0 3 1 9 5 8

Forename(s) Andrew John

Surname MOSS

Address Storrers Oast

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

Post town Lynden Lane

Post town Stonegate

County / Region

UK Postcode TN5 7EF

Country England

Nationality British

Business occupation Chartered Accountant

hwo

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)

Shares of £1 each

60,000,000

£60,000,000.000

Totals

60,000,000

£60,000,000.000

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

Richard Quinn

Date

22 Nov 2000

† 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

1

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.

Nicola Black, Assistant Secretary, HSBC Holdings plc, 10 Lower

Thames Street, London, EC3R 6AE, Tel: 020 7260 0196, Tel: 020 7260

3272

Tel

Tel 020 7260 0196

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title									
		Day	Month	Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	5	0	6	1	9	4	1
	Forename(s)	Richard William								
	Surname	QUIN								
Address		Bridge House								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	57 Chipping Hill								
	Post town	Witham								
	County / Region	Essex			UK Postcode	CM8 2JT				
	Country				Nationality	Irish				
	Business occupation	Bank Executive								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)									
	Surname									
Address										
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town									
	County / Region				UK Postcode					
	Country				Nationality					
	Business occupation									

