

== Linkcheck ==	
CS Company Secretary	
	cs.a:b363a.1

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2688127

Company Name in full

CAPITOL HOMES LIMITED



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 02 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

Registered Office (See note 3)

Show here the address at the date of
this return.

12 York Place

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

Post town

Leeds

County/Region

West Yorkshire

Postcode

LS1 2DS

Principal business activities

(See note 4)

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

8999

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



HLE *H3KKYTJY* 165
COMPANIES HOUSE 26/02/97

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 in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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

18 Fink Hill,

Horsforth,

Leeds

West Yorkshire

Postcode

LS18 4DH

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.

Post town

County/Region

18 Fink Hill,

Horsforth,

Leeds

West Yorkshire

Postcode

LS18 4DH

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)

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

Mr

*Honours etc

Forename(s)

Martin

Surname

Croxen

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

7 The Oval, Tranmere Park,

Guiseley,

Post town

Leeds

County/Region

West Yorkshire

Postcode

LS20 8JZ

Country

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

Directors (See notes 1-5)

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

Please list directors in alphabetical order.

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day 13
			Month 09	Year 54
	Forename(s)	Martin		
	Surname	Croxen		
	Previous forename(s)			
	Previous surname(s)			
Address	7 The Oval, Tranmere Park,			
	Guiseley,			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Leeds		
	County/Region	West Yorkshire	Postcode	LS20 8JZ
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	See Attached List		
* Voluntary details.				

Name	*Style / Title	Mr		
	*Honours etc		Date of birth	Day 03
			Month 08	Year 46
	Forename(s)	Robert Sydney		
	Surname	Murray		
	Previous forename(s)			
	Previous surname(s)			
Address	Crayke Court, Church Hill,			
	Crayke,			
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	York		
	County/Region	North Yorkshire	Postcode	YO6 4TA
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	See Attached List		

Issued Share Capital *(See note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£ 100.00
Totals	£ 100	100.00

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

24/2/97

† 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

4
(enter number)

continuation sheets.

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

York Place Company Services Limited 12 York Place	
Leeds	
LS1 2DS	Tel 0113 2420222
DX number 26436	DX exchange Park Sq.

MARTIN CROXEN

DIRECTORSHIPS

The Sovereign Capital Corporation PLC

Sterling Capitol PLC

Sterling Capitol Developments PLC

Sterling Capitol Properties Ltd

Sterling Capitol Estates Ltd

Capitol Homes Ltd

Capitol Projects Ltd

Sterling Capitol Holdings Ltd

Sterling Capitol Group Ltd

Sterling Capitol Projects Ltd

Sterling Capitol Investments Ltd

Sterling Capitol Securities Ltd

Sterling Capitol Land Ltd

Crombase Ltd

Courtcentre Ltd

The Bradford Golf Club Ltd

DIRECTORSHIPS - R S MURRAY

FKI plc

Omega PLC

Omega International Group Ltd (5.7.95)

Sterling Capitol PLC

Sterling Capitol Developments PLC

Sterling Capitol Properties Ltd

Sterling Capitol Estates Ltd

Sterling Capitol Holdings Ltd

Sterling Capitol Group Ltd

Sterling Capitol Projects Ltd

Sterling Capitol Investments Ltd

Sterling Capitol Securities Ltd

Sterling Capitol Land Ltd

Capitol Homes Ltd

Capitol Projects Ltd

The Sovereign Capital Corporation PLC

Sunderland AFC Ltd

Sunderland PLC

== Linkcheck ==	
CS Company Secretary	
	cs.a:blppd.1

*Please complete in typescript,
or in bold black capitals.*

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

Company Number

2688127

Company Name in full

CAPITOL HOMES 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
Martin Croxen 7 The Oval, Tranmere Park, Guiseley, Leeds, West Yorkshire, LS20 8JZ	Ordinary 1			
Sterling Capitol Pic 12 York Place, Leeds, West Yorkshire, LS1 2DS	Ordinary 99			