



C O M P A N I E S H O U S E

BB
£12
150072

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



HLE *H2BY8JRA* 173
COMPANIES HOUSE 11/03/96

of company number 02688127

C

company name
CAPITOL HOMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	02	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

ELIZABETH HOUSE
QUEEN STREET
LEEDS LS1 2TW

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Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

If the information shown needs amendment details below and, for secretary and particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARTIN
CROXEN
7 THE OVAL TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JZ

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARTIN
CROXEN
7 THE OVAL TRANMERE PARK
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8JZ

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Date of Birth:- 13/09/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ROBERT SYDNEY
MURRAY
CRAYKE COURT CHURCH HILL
CRAYKE
YORK
NORTH YORKSHIRE YO6 4TA

Date of Birth:- 03/08/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director

*(delete as appropriate)

Date 6/3/96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

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.....
.....
.....
Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF OTHER DIRECTORSHIPS - M CROXEN

Past Directorships

Ramfield PLC

Balterley Bathrooms PLC

Spring Ram International PLC

Capital Financial Services PLC

Omega PLC

Classical Creamware Limited

Taps UK Limited

Thomas Sheraton Limited

Thomas Hope Limited

George Hepplewhite Limited

The Leeds Pottery Company Limited

Present Directorships

Sterling Capitol Developments PLC

Sterling Capitol PLC

Capitol Homes Limited

The Sovereign Capital Corporation PLC

Capitol Projects Limited

Crombase Limited

Sterling Capitol Properties Limited

Capitol Projects Limited

Sterling Capitol Estates Limited

Courtcentre Limited

The Bradford Golf Club Limited

PRESENT DIRECTORSHIPS - R.S MURRAY

FKI plc

The Sovereign Capital Corporation PLC

Sterling Capitol Developments PLC

Omega PLC

Omega International Group Limited

Sterling Capitol PLC

Capitol Homes Limited

Sunderland AFC Limited

Capitol Projects Limited

Sterling Capitol Properties Limited

Sterling Capitol Estates Limited

LIST OF PAST DIRECTORSHIPS - R S MURRAY

The Wearside Opportunity

The Spring Ram Corporation PLC

Ramfield PLC

Ram H I PLC

Ram Kitchens PLC

Chippendale Kitchens PLC

Next Dimension PLC

Ram Bathrooms PLC

Spring Bathrooms PLC

Balterley Bathrooms PLC

Streamline PLC

Astracast PLC

Capital Financial Services PLC

Spring Ram International PLC