

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

COMPANIES HOUSE 11/03/96

### This form should be completed in black.

CARDIFF CF4 3UZ

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	
117	0 12	916	

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

ELIZABETH HOUSE QUEEN STREET LEEDS LS1 2TW

### Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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



# Annual Return

of company number 02688127	С
company name CAPITOL HOMES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	WOULT	1041
		1	
	Day	Month	Year
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02688127 Register of members (See note 5)	If the information shown needs amendmer details below and, for secretary and continuous, the date of any change.
The register is kept at	ŕ
REGISTERED OFFICE	
	•••••
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
M3 DMYSY	
MARTIN CROXEN	
7 THE OVAL TRANMERE PARK	
GUISELEY	***************************************
LEEDS WEST YORKSHIRE LS20 8JZ	
NEDE TOTALD EDEC OUT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN CROXEN	•••••
7 THE OVAL TRANMERE PARK	***************************************
GUISELEY .	
LEEDS	•••••
WEST YORKSHIRE LS20 8JZ	***************************************
Date of District of the	
Date of Birth:- 13/09/54 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	
State Witch,	Date of resignation.
Other directorships.	
Page 2	

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02688127	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Vary
, 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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Other directorships.	
Particulara	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
other uncotoromps.	
	David Markh Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
Making a second of the second	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

02688127 Issued Share Capital (See note 8)*	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etc)		issued multiplied by nominal value per share;
	<u>ORDIWARY</u>	100	£160
		<u> </u>	•
	Totals	<u>/00</u>	<u> </u>
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 paper
	A full list of m	embers is enclose	ed 2
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, <i>mark this box</i> .			
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.	Signed	M On	Secretary/Director *
i enclose the fee of £18.	Date 6/3/9	6	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return in	(enter numbe	•
		s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?			
	***************************************	• • • • • • • • • • • • • • • • • • • •	••••••
		Postcode	······································
	Telephone	••••	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02688127 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CAPITOL HOMES LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 100 QUEEN STREET LEEDS LS12TW

LIST OF PAST AND PRESENT WEWBERS (continued)			SCHEDULE TO FORM 363		
Company Number: 02688127		Account of Shar			
	Magratian of	Particulars of shares trans-	,		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
CAPITOL HOMES LIMITED	amount of	of the first return, since the	1		
		incorporation of the	}		
	by existing	company, by (a) persons who are still			
	date of this				
	return.	(b) persons who have			
		ceased to be members.	.]		
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer	Tioniai No		
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### **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