



**Companies House**

— for the record —

Company Name

**LUPUS CAPITAL PLC**

Company Type

**Public Limited Company**

Company Number

**2806007**

Information extracted from  
Companies House records on  
**17th March 2001**

## Section 1: Company details



A42  
COMPANIES HOUSE

0243  
11/04/01

Ref: 2806007/09/28

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**85 Buckingham Gate  
London  
SW1E 6PD**

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

**CAPITA IRG  
BALFOUR HOUSE, 390-398 HIGH ROAD,  
ILFORD, ESSEX**

UK Postcode **IG1 1NQ**

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Registered Office**

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7415</b>	<b>Management activities holding comps</b>

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Bulk List.

Pages 261H.  
BC5

G11932

E15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

- > **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

**Name**  
James Cuthbertson ORR

**Address**  
Flat 12 69 St Georges Drive  
London  
SW1V 4DB

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date James Cuthbertson ORR ceased to be secretary (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Peter Edward Blackburn  
CAWDRON

**Address**  
The Old Bakery  
Rectory Road  
Great Haseley  
Oxfordshire  
OX44 7JG

**Date of birth** 19/07/1943

**Nationality** British

**Occupation** Company Director

**Name**

**Address**  
STONES FARM BARN  
LITTLE HASELEY  
OXON

**UK Postcode** OX44 7LH

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Peter Edward Blackburn CAWDRON ceased to be director (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
James Cuthbertson ORR

**Address**  
Flat 12 69 St Georges Drive  
London  
SW1V 4DB

**Date of birth** 29/10/1950

**Nationality** British

**Occupation** Director

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date James Cuthbertson ORR ceased to be director (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_



**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 0.5p

Number of shares issued

169,825,538

Aggregate Nominal Value of issued shares

£849,127.69

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

169,825,538

Aggregate Nominal Value of issued shares

£849,127.69**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 01/04/2000

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

James H. Orr  
(Director / Secretary)

Date

10/04/2001

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 1/4/2001

If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st April 2002  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 11932

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

JAMES ORR

Telephone number inc code

02079 768000

Address

LUPUS CAPITAL PLC  
85 BUCKINGHAM GATE  
LONDON

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

SW1E 6PD

disk / fiche

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 2806007**