

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 Bolk List.

Pages 2614. 6/1932

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 1: Company details



A42 COMPANIES HOUSE 0243 11/04/01

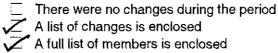
Ref: 2806007/09/28		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	the details are  SW1E 6PD  trike them through the correct details		
>	Register of Members If any of the 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 ROA  ILFORD, ESSEX  UK Postcode IGI INQ	
>	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	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  7415 Management activities holding comps	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the	James Cuthbertson ORR	
	Address	Address
"Amended details" column.	Flat 12 69 St Georges Drive London	
	SW1V 4DB	
		UK Postcode
		Date of change / /
Particulars of a new		Date James Cuthbertson ORR
Company Secretary must be notified on form 288.	: 	ceased to be secretary (if applicable)
Director  If any of the details for this	Name Peter Edward Blackburn	Name
person are wrong, strike them through and fill in the	CAWDRON	Address
correct details in the	Address	STONES FARM BARN
"Amended details" column.	The Old Bakery	LITTLE HASELEY
	Rectory Road	OXON
	Great Haseley Oxfordshire	
	OX44 7JG	UK Postcode OX44 76H
		Date of birth
	Date of birth 19/07/1943	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Company Director	Date Peter Edward Blackburn
must be notified on form		CAWDRON ceased to be director (if
288.	Name	applicable) / /
<ul> <li>Director</li> <li>If any of the details for this</li> </ul>	Name James Cuthbertson ORR	Name
person are wrong, strike		
them through and fill in the correct details in the	Addin	Address
"Amended details" column.	Address Flat 12 69 St Georges Drive	
	London	
	SW1V 4DB	
		UK Postcode
		Date of birth/_//
	Date of birth 29/10/1950	Nationality
	Nationality British	Occupation
	radionally billion	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date James Cuthbertson ORR ceased to be director (if applicable)
288.	1 1	

Company Number - 2806007	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details	
> Director If any of the details for this person are wrong, strike	Name Charles William Crispin RYDER	Name	
them through and fill in the correct details in the "Amended details" column.	Address 77 Cambridge Street London SW1V 4PS	Address	
Particulars of a new Director must be notified on form 288.	Date of birth 27/01/1954  Nationality British  Occupation Director	Date of birth / / Nationality  Occupation  Date of change / /  Date Charles William Crispin RYDER ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Peter Wing Hung SO	Name	
correct details in the "Amended details" column.	Address Cherry Burton 2 Danes Way Oxshott Leatherhead Surrey KT22 0LX  Date of birth 29/06/1952	UK Postcode	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Occupation  Date of change / /  Date Peter Wing Hung SO 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.	Name Oliver Henry James STOCKEN  Address 25C Marryat Road London SW19 5BB	Address	
	Date of birth 22/12/1941 Nationality British	UK Postcode  Date of birth  Nationality  Occupation  Date of change	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Oliver Henry James STOCKEN ceased to be director (if applicable)	

		Issued share capital details	
	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY 0.5p	169,825,538
	ordinary, preference	1	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		7849,127.69
	company's	<u> </u>	
•	shareholders.	Class of Share	Number of shares issued
		olado di ciliaro	rampor of states located
			Aggregate Nominal Value of issued shares
			·
		01	N. Barret de Sancial
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Class of Ghare	Number of Shales Issaed
		<u> </u>	A
			Aggregate Nominal Value of issued shares
			·
,	> Please fill in the to	otal	Number of shares issued
•	number of issued		169,825,538
	shares and their to nominal value.	otal	Aggregate Nominal Value of issued shares
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		£849,127.69
_ist o	f past and present	members (Tick appropriate box)	

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



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

Company	Number	- 2806007
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# 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 transferred (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			
<u></u>	UK Postcode		

Company Number - 2806007



## 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.

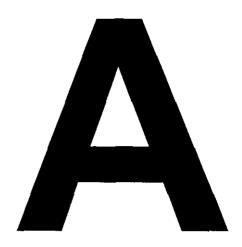
	complete 2 below.			
1.	Declaration			
confirm that the details in this annual return are correct as at the made-up-dat (shown at 2 below). I enclose the filing fee of £15.			•	
	Signature (Director / Se	e. Lo	Date  10/04/2001  This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then set declaration to the address s		ole of the Annual Return and the below.	
2.	Date of this return			
		•	making this return up to an earlier date, e the date here	
		<u>-</u> -	. / /	
		Note: The for	rm 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 fo	orm		
		OR	For members of the Hays Documen Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?			ith the company number written on the	
	Cheque Z Postal Ord	der 🗀	Cheque / <del>Postal Order</del> Number 11932	
	(Please complete as appropriate)			
ľ	Contact Address			
Please give the name and address of the person who should be contacted if there are any queries about this form.				
	ontact Name  JAMES ORR		Telephone number <i>inc code</i>	
	ddress Lupus Capital f	LC	DX number if applicable	
	85 BUCKINGHAM FR LONDON		DX exchange	

SWIE LAD

Postcode

## disk / fiche

FORM ML8



### **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