



BOS DS 011939.

Companies House

Book list

— for the record —

Company Name

LUPUS CAPITAL PLC

## 363s Annual Return

Company Type

Public Limited Company

Company Number

2806007

Information extracted from

Companies House records on

12th March 2002

## Section 1: Company details

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.

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  
Capita lrg Balfour House  
390-398 High Road  
Ilford  
Essex IG1 1NQ

Address

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

- > 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

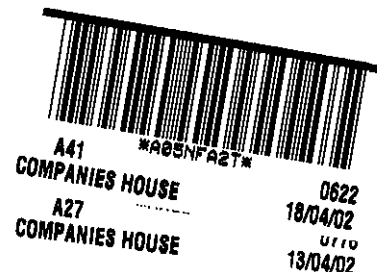
7415

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.



## 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.

## 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)

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

> **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

Peter Edward Blackburn  
CAWDRON

## Address

Stones Farm Barn  
Little Haseley  
Oxford  
Oxfordshire  
OX44 7LH

Date of birth 19/07/1943

Nationality British

Occupation Company Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Edward Blackburn

CAWDRON ceased to be director (if applicable)

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

> **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

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)

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

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

**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	Number of shares issued
<u>ORDINARY 0.5p</u> ✓	<u>170,083,271</u> ✓ <del>170,291,604</del>
	Aggregate Nominal Value of issued shares
	<u>1850,416.36</u> ✓ <del>1851,458.02</del>

---

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  
170,083,271 ✓  
~~170,291,604~~

Aggregate Nominal Value of issued shares  
1850,416.36 ✓  
~~1851,458.02~~

**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: 01/04/2001

**> 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 L. Orr*  
(Director / Secretary)

Date

04  
12 / 04 / 2002

*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 1/4/2002 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 2003** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 11939

*(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

02079768000

Address

LUPUS CAPITAL PLC  
85 BUCKINGHAM GATE  
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW1E 6PD



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 L. Orr  
(Director / Secretary)

Date

04  
12 / 04 / 2002

*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 1/4/2002 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 2003** 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 11939

*(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

02079768000

Address

LUPUS CAPITAL PLC  
85 BUCKINGHAM GATE  
LONDON

DX number if applicable

— — — — —  
DX exchange

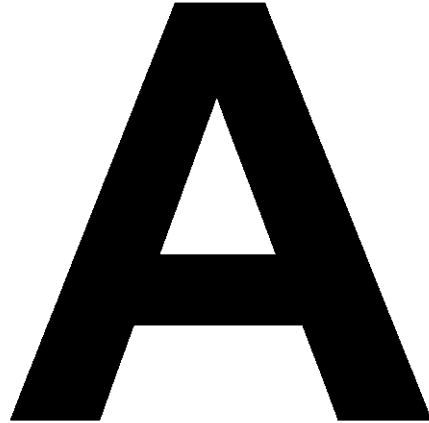
Postcode

SW1E 6PD



CDROM/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**

CDROM/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**