



COMPANIES HOUSE

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



A04 *AGF43DJ8* 91
COMPANIES HOUSE 03/02/99

This form should be completed in black

The information printed below is taken from Companies House records as at 05/12/98
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
31	12	98

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.

ALBEMARLE HOUSE
1 ALBEMARLE STREET
LONDON
W1X 3HF

Business activities (See note 4)

Activity is

SELL REAL ESTATE

notes, give a

872
1240 X16
504875

363s

Annual Return

of company number 02837534

B

company name
CAPITAL & LANHAM PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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Register of members (See note 5)

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

The register is kept at

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.

GRAHAM MARCHBANK
INGLIS
LLB ACA ATII
66 KELMSCOTT ROAD
CLAPHAM
LONDON
SW11 6QY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MARTIN
BARBER
28 STORMONT ROAD
LONDON
N6 4NP

Day Month Year

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Date of any change.

Date of Birth:- 03/08/44

Nat: BRITISH

Occ: DIRECTOR

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

Day M

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Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02837534

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)

EL ORDINAR

40000

50000

Totals

50 ము

5000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

The last full members list was at 31/12/97

There were no changes in the period



on paper

not on
paper

A list of changes is enclosed

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A full list of members is enclosed

7

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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 \$ 15.

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

Signed

Secretary / Director
*(delete as appropriate)

Date 27/1/98

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?

6 INGRIS c/o CAPITAL

REGIONAL OUT OF TOWN MD 22

YOUNG GARDENS LONGAN

Postcode 50151

0171
Telephone 891 136

Ext