



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CAESPAN INTERNATIONAL PLC

**Company Number:** 02893876



XEX3OJWE

*Received for filing in Electronic Format on the: 07/04/2003*

**Company Details**

**Period Ending:** 02/02/2003

**Company Type:** PUBLIC LIMITED COMPANY

**Principle Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**MOORBRIDGE COURT**  
**29-41 MOORBRIDGE**  
**ROAD**  
**MAIDENHEAD**  
**BERKS**  
**UK**  
**SL6 8LT**

**Register of**  
**Members Address:**

**CALDEW HOUSE**  
**92-94 KING STREET**  
**LONDON**  
**W6 0QW**

**Details of Officers of the Company**

**Company Secretary:**

|              |                              |                 |                         |
|--------------|------------------------------|-----------------|-------------------------|
| <b>Name:</b> | <b>MR NEIL KELVIN DOCKAR</b> | <b>Address:</b> | <b>FRAMPTON COTTAGE</b> |
|              |                              |                 | <b>CRONDALL</b>         |
|              |                              |                 | <b>FARNHAM</b>          |
|              |                              |                 | <b>SURREY</b>           |
|              |                              |                 | <b>UK GU10 5QU</b>      |

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*Director 1:*

|                       |                           |                 |                                   |
|-----------------------|---------------------------|-----------------|-----------------------------------|
| <i>Name:</i>          | <b>RORY PATRICK BYRNE</b> | <i>Address:</i> | <b>CALLE MUJOL NO 11,</b>         |
| <i>Date of Birth:</i> | <b>30/04/1960</b>         |                 | <b>URBANIZACION LOS TORREONES</b> |
| <i>Nationality:</i>   | <b>IRISH</b>              |                 | <b>11</b>                         |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>   |                 | <b>CABO DE LAS HUERTAS</b>        |
|                       |                           |                 | <b>ALICANTE</b>                   |
|                       |                           |                 | <b>SPAIN 03540</b>                |

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*Director 2:*

|                       |                               |                 |                     |
|-----------------------|-------------------------------|-----------------|---------------------|
| <i>Name:</i>          | <b>MR FRANCIS JAMES DAVIS</b> | <i>Address:</i> | <b>30 PARK VIEW</b> |
| <i>Date of Birth:</i> | <b>06/01/1960</b>             |                 | <b>CASTLEKNOCK</b>  |
| <i>Nationality:</i>   | <b>IRISH</b>                  |                 | <b>DUBLIN</b>       |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>       |                 | <b>EIRE</b>         |
|                       |                               |                 | <b>IRELAND</b>      |

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*Director 3:*

|                       |                              |                 |                         |
|-----------------------|------------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>MR NEIL KELVIN DOCKAR</b> | <i>Address:</i> | <b>FRAMPTON COTTAGE</b> |
| <i>Date of Birth:</i> | <b>24/07/1957</b>            |                 | <b>CRONDALL</b>         |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 | <b>FARNHAM</b>          |
| <i>Occupation:</i>    | <b>GENERAL MANAGER - FIN</b> |                 | <b>SURREY</b>           |
|                       | <b>&amp; ADMIN</b>           |                 | <b>UK GU10 5QU</b>      |

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*Director 4:*

|                       |                              |                 |                      |
|-----------------------|------------------------------|-----------------|----------------------|
| <i>Name:</i>          | <b>MR GEOFFREY IAN GREEN</b> | <i>Address:</i> | <b>BEGGARS ROOST</b> |
| <i>Date of Birth:</i> | <b>18/09/1961</b>            |                 | <b>LONG LANE</b>     |
| <i>Nationality:</i>   | <b>BRITISH</b>               |                 | <b>BOVINGTON</b>     |
| <i>Occupation:</i>    | <b>GENERAL MANAGER</b>       |                 | <b>HERTS</b>         |
|                       | <b>PLANNING</b>              |                 | <b>UK HP3 0NE</b>    |

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*Director 5:*

|                       |                               |                 |                    |
|-----------------------|-------------------------------|-----------------|--------------------|
| <i>Name:</i>          | <b>LOUIS BSHOFF KRIEL,JNR</b> | <i>Address:</i> | <b>"ARKLOW"</b>    |
| <i>Date of Birth:</i> | <b>26/12/1966</b>             |                 | <b>CHURCH LANE</b> |
| <i>Nationality:</i>   | <b>SOUTH AFRICAN</b>          |                 | <b>STOKE POGES</b> |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b>       |                 | <b>BUCKS</b>       |
|                       |                               |                 | <b>UK SL2 4NZ</b>  |

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*Director 6:*

|                       |                          |                 |                             |
|-----------------------|--------------------------|-----------------|-----------------------------|
| <i>Name:</i>          | <b>MR RONAN EAMON</b>    | <i>Address:</i> | <b>COTHERSTONE</b>          |
|                       | <b>LENNON</b>            |                 | <b>80 CHESTERFIELD ROAD</b> |
| <i>Date of Birth:</i> | <b>26/02/1959</b>        |                 | <b>CHESTERFIELD</b>         |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>WHITSTABLE</b>           |
| <i>Occupation:</i>    | <b>GENERAL</b>           |                 | <b>KENT</b>                 |
|                       | <b>MANAGER-MARKETING</b> |                 | <b>ENGLAND 5CT 3LU</b>      |

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*Director 7:*

|                       |                         |                 |                       |
|-----------------------|-------------------------|-----------------|-----------------------|
| <i>Name:</i>          | <b>MR GERALD MULLER</b> | <i>Address:</i> | <b>GROTE MARKT 46</b> |
| <i>Date of Birth:</i> | <b>16/09/1959</b>       |                 | <b>ANTWERP B-2000</b> |
| <i>Nationality:</i>   | <b>GERMAN</b>           |                 | <b>NETHERLANDS</b>    |
| <i>Occupation:</i>    | <b>DIRECTOR</b>         |                 |                       |

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of share</i>                          | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|--|--------------------------------|---|
| <b>A ORDINARY VOTING<br/>SHARES OF £1 EACH</b> | <b>3450000</b>                 | <b>GBP3450000.00</b>                            |
| <b>B ORDINARY NON-VOTING<br/>SHARES OF £1</b>  | <b>1000</b>                    | <b>GBP1000.00</b>                               |
| <b>C ORDINARY NON-VOTING<br/>SHARES OF £1</b>  | <b>1000</b>                    | <b>GBP1000.00</b>                               |
| <b>D ORDINARY NON-VOTING<br/>SHARES OF £1</b>  | <b>0</b>                       | <b>GBP0.00</b>                                  |
| <b>TOTALS</b>                                  | <b>3452000</b>                 | <b>GBP3452000.00</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**3450000 A ORDINARY VOTING SHARES OF £1 EACH Shares held  
as at 02/02/2003**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>CAPESPAN INTERNATIONAL HOLDINGS LIMITED</b>  |
| <i>Address:</i> | <b>MOORBRIDGE COURT<br/>29-41 MOORBRIDGE ROAD<br/>MAIDENHEAD<br/>BERKS<br/>UK SL6 8LT</b> |

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*Shareholding 2:*

**1000 B ORDINARY NON-VOTING SHARES OF £1 Shares held as at  
02/02/2003**

*Name:* **CAPESPAN INTERNATIONAL HOLDINGS LIMITED**

*Address:* **MOORBRIDGE COURT  
29-41 MOORBRIDGE ROAD  
MAIDENHEAD  
BERKS  
UK SL6 8LT**

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*Shareholding 3:*

**0 B ORDINARY NON-VOTING SHARES OF £1 Shares held as at  
02/02/2003**

**1000 Disposed of in period on 04/11/1999**

*Name:* **UNIFRUCO LIMITED**

*Address:* **PARC DU CAP  
MISPEL ROAD  
BELLVILLE  
SOUTH AFRICA 7533**

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*Shareholding 4:*

**1000 C ORDINARY NON-VOTING SHARES OF £1 Shares held as at  
02/02/2003**

*Name:* **CAPESPAN INTERNATIONAL HOLDINGS LIMITED**

*Address:* **MOORBRIDGE COURT  
29-41 MOORBRIDGE ROAD  
MAIDENHEAD  
BERKS  
UK SL6 8LT**

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*Shareholding 5:*

**0 C ORDINARY NON-VOTING SHARES OF £1 Shares held as at  
02/02/2003**

**1000 Disposed of in period on 04/11/1999**

*Name:* **OUTSPAN INTERNATIONAL LIMITED**

*Address:* **OUTSPAN INTERNATIONAL LIMITED  
1006 LENCHEN AVENUE NORTH  
LENCHELAAN-NOORD  
CENTURIAN  
SOUTH AFRICA 0157**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2003** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00000064**  
*Address:* **LLC LAW SOLICITORS  
CALDEW HOUSE  
92-94 KING STREET  
LONDON  
UK W6 0QW**