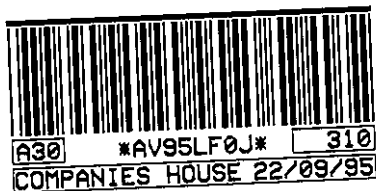


**363** x



*20.03.01  
E18*

## Annual Return

Company Number

**CN** 2948753

Company Name

CAPESPAN INTERNATIONAL HOLDINGS LIMITED

### Date of this return

The information in this return is made up to

**DA** 1 4 0 7 9 5

### Date of next return

I wish to make the next return to

**DB**

### Registered Office

This is the address at the date of this return

**RO** Farnham House

Farnham Royal

Post Town Slough

County/Region Berkshire

Postcode SL2 3RQ

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 9 5 0 0

## Register of members

The register of members is kept at

**RM**

Post Town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post Town

County/Region

Postcode

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

Mrs

Dorothy Ann

Smith

**AD**

5 Bell Close

Beaconsfield

Post Town

County/Region

Bucks

Postcode

HP14 5AT

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth

Business occupation

Other Directorships

**CD** Mr  
David Walter  
Gant  
**AD** Lourensford Estate  
PO Box 16  
Post Town Somerset West  
County/Region Cape  
Postcode 7130 Country South Africa  
**DO** 1|2 1|0 4|7  
Nationality **NA** South African  
**OC** Director  
**OD** See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth

Business occupation

Other Directorships

**CD** Mr  
Louis Boshoff  
Kriel  
**AD** 31 Van Der Stel Street  
Post Town Stellenbosch  
County/Region Cape  
Postcode 7600 Country South Africa  
**DO** 2|3 0|2 4|0  
Nationality **NA** South African  
**OC** Company Executive  
**OD** See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr		
John Shapton			
Stanbury			
<b>AD</b>	376 Albert Street		
Post Town	Waterkloof		
County/Region	Pretoria		
Postcode	0181	Country	South Africa
<b>DO</b>	0 1 0 7 4 5	Nationality	<b>NA</b>
<b>OC</b>	Managing Director		
<b>OD</b>	CAPESPAN INTERNATIONAL PLC		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
<b>AD</b>			
Post Town			
County/Region			
Postcode		Country	
<b>DO</b>		Nationality	<b>NA</b>
<b>OC</b>			
<b>OD</b>			

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary Shares of £1.00 each	2	£2
Totals	2	£2

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## 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 **£18**.

Make cheques payable to  
**Companies House.**

Signed

*A.B. Patel*

Secretary/Director\*

Date

20 / 9 / 95

(\*delete as appropriate)

This return includes 3 continuation sheets.

## Contact point address

Touche Ross & Co

Hill House

1 Little New Street

London, England

Postcode EC4A 3TR

Telephone 0171 3033108

Reference CoSec/Allen

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr. Reginald Frank Hill Address: Hill House 1 Little New Street London Postcode EC4A 3TR	1
	Name: Outspan International Limited Address: 1066 Lenchen Avenue North Verwoerdburg City 0146, S. Africa Postcode	2
	Name: Mr Michael Terry Saggars Address: 7 Globe Court Bengoe Street, Bengoe Hertford, Herts, England Postcode SG14 3HA	3
	Name: Unifruco Limited Address: P.O. Box 505 Bellville 7535, South Africa Postcode	4

## and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Ord	1		22/09/94	To Outspan International Limited	1
Ord 1					2
Ord	1		22/09/94	To Unifruco Limited	3
Ord 1					4

Annual Return Continuation - Other Directorships

CAESPAN INTERNATIONAL HOLDINGS LIMITED

Director / Other Directorships

Dates Resigned

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**Gant, David Walter**

CAESPAN INTERNATIONAL PLC

FRUIT IMPORTERS AND DISTRIBUTORS INTERNATIONAL LIMITED

L.E. Overseas Limited

**Kriel, Louis Boshoff**

CAESPAN INTERNATIONAL PLC

FRESH FRUIT SERVICES LIMITED

FRUIT IMPORTERS AND DISTRIBUTORS INTERNATIONAL LIMITED

UNIFRUCO (UK) LIMITED