



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

100811/15

363a

Annual Return

Company Number 3123072

Company Name in full Capion Holdings Limited

Date of this return

The information in this return is made up to

Day	Month	Year
07	11	2012

Date of next return

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.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

Bell House

175 Regent Street

Any change of registered office must be notified on form 287.

Post town London

County / Region

UK Postcode W1R 7FB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

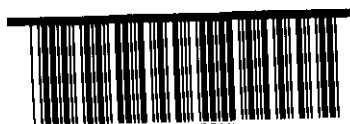
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37
COMPANIES HOUSE

0372
09/11/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

CHT Secretaries Limited

Sceptre House

169-173 Regent Street

London

UK Postcode

W1B 4JH

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 1 1 1 9 5 0

Forename(s) Adrian

Surname Buhrer

Address

Flat 14
Rothley Court
22 St. Johns Wood Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode NW8 8UL

Country Nationality Swiss

Business occupation Wine Grower

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1,000

£1,000.00

Totals

1,000

£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR & ON BEHALF OF
CHT SECRETARIES LTD

Date

7/11/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WJB Chiltern plc, Sceptre House, 169-173 Regent Street, LONDON, W1B

4JH

Tel (020) 7446 6954

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3123072

Company Name in full Capion Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cedargrove Limited <hr/> Address Clinch's House, Lord Street, Douglas, Isle of Man. <hr/> UK Postcode <u>IM99 1RZ</u>	Ordinary <div style="text-align: right;">0</div>	<div style="text-align: right;">500</div>	<div style="text-align: right;">12-Aug-2002</div>
Name Rivercroft Limited <hr/> Address Clinch's House, Lord Street, Douglas, Isle of Man. <hr/> UK Postcode <u>IM99 1RZ</u>	Ordinary <div style="text-align: right;">0</div>	<div style="text-align: right;">500</div>	<div style="text-align: right;">12-Aug-2002</div>
Name WJB Chiltern Trust Company (Jersey) Limited <hr/> Address Third Floor, 38 Esplanade, St Helier, Jersey. <hr/> UK Postcode <u>JE4 8QL</u>	Ordinary <div style="text-align: right;">1,000</div>		