



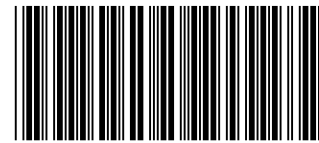
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CAPSTAN NORTHERN LIMITED**

*Company Number:* **03453983**



XLLUUP80

*Received for filing in Electronic Format on the:* **16/10/2003**

---

*Company Details*

*Made Up Date:* **22/10/2003**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7484**

*Registered Office:*  
*Address:*

**THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4TU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TINA MARIA FONTANA**

*Address:* **3 GLANFIELD ROAD  
BECKENHAM  
KENT  
UK BR3 3JS**

---

*Director 1:*

*Name:* **GORDON MARK HURST** *Address:* **THE MANOR HOUSE  
READING ROAD  
PADWORTH COMMON  
READING  
BERKSHIRE  
ENGLAND RG7 4QG**

*Date of Birth:* **26/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **JOHN WILLIAM PEEL** *Address:* **99 ELM ROAD  
EARLEY  
READING  
BERKSHIRE  
ENGLAND RG6 5TB**

*Date of Birth:* **21/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Director 3:*

*Name:* **PAUL RICHARD MARTIN  
PINDAR** *Address:* **BYRON HOUSE  
BOURNESIDE  
VIRGINIA WATER  
SURREY  
ENGLAND GU25 4LZ**

*Date of Birth:* **11/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*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>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 22/10/2003**

*Name:* **CAPITA BUSINESS SERVICES LIMITED**

*Address:* **71 VICTORIA STREET  
WESTMINSTER  
LONDON  
ENGLAND SW1H OXA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/10/2003** *Authenticated:* **Yes (E/W)**