



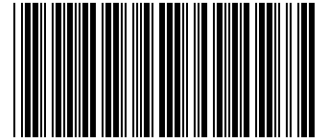
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03453983**



XTMNM9SM

*Received for filing in Electronic Format on the:* **24/10/2005**

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*Company Details*

*Period Ending:* **22/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7484**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAPITA COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT BR3 4TU**

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*Director 1:*

*Name:* **GORDON MARK HURST** *Address:* **THE MANOR HOUSE**  
*Date of Birth:* **26/01/1962** **READING ROAD**  
*Nationality:* **BRITISH** **PADWORTH COMMON**  
*Occupation:* **ACCOUNTANT** **READING**  
**BERKSHIRE**  
**ENGLAND RG7 4QG**

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*Director 2:*

*Name:* **JOHN WILLIAM PEEL** *Address:* **99 ELM ROAD**  
*Date of Birth:* **21/05/1947** **EARLEY**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **ACCOUNTANT** **BERKSHIRE**  
**ENGLAND RG6 5TB**

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*Director 3:*

*Name:* **PAUL RICHARD MARTIN** *Address:* **BYRON HOUSE**  
**PINDAR** **BOURNESIDE**  
*Date of Birth:* **11/04/1959** **VIRGINIA WATER**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **CHIEF EXECUTIVE** **ENGLAND GU25 4LZ**  
**OFFICER**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, 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 22/10/2005**

*Name:*

**CAPITA BUSINESS SERVICES LIMITED**

*Address:*

**61-71 VICTORIA STREET  
WESTMINSTER  
LONDON  
ENGLAND SW1H OXA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**