



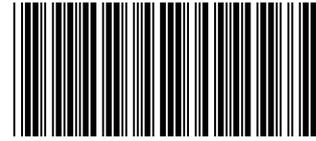
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Companies House
— for the record —

Annual Return

Company Name: CAPSTAN NORTHERN LIMITED

Company Number: 03453983



XTMNM9SM

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

Company Details

Period Ending: 22/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7484

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAPITA COMPANY SECRETARIAL
SERVICES LIMITED

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

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: **ACCOUNTANT**

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** *Address:* **BYRON HOUSE
BOURNESIDE
VIRGINIA WATER
SURREY
ENGLAND GU25 4LZ**

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

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

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>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

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**

Authorisation

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