

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

104 7021	70		
WICHFORD	CAPLISIE	UMITED	

Date of this return

The information in this return is made up to

19/10/3/12/009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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	<i>I</i>	<i>1</i>	L.	L

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

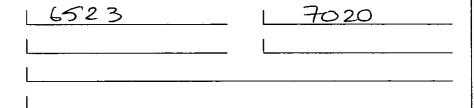
GROUND FLOOR, RYDGE COURT 14 RYDGE SMEET 1100DON

ISINILY 1610B

Principal business activities

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

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





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01/05/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members					
If the register of members is registered office, state here					
	Post town				
	County/Region				
	UK Postcode				
Register of Debentur	e holders	1			
If there is a register of deber	nture holders, or a				
duplicate of any such register is not kept at the registered of th	office, state here				
where it is kept	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	1				
Private company limite	d by shares				
Private company limite share capital	ed by guarantee with	out			
Private company limite	ed by shares exemp	t under Please tick the appropriate box			
section 30 Private company limite under section 30	ed by guarantee exe	mpt			
Private unlimited comp	oany with share cap	ital			
Private unlimited comp	pany without share o	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Na	ame *Style/Title				
this area to provide details of joint	-				
secretaries).	Forename(s	I JO HAMBRO CAPITAL NANAGEMENT LIMITED			
†† Tick the box if the address shown is a	Surname	9			
service address for the beneficiary of a	Address †	SH GROUND FLOOR, RYDER COURT			
Confidentiality Order granted under section		14 EYDER STREET			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WIN LONDON			
residential address. In the case of a corporation					
or Scottish firm, give the registered or principal	County/Regior				
office address.	UK Postcode	de IS LULY 6-10 1B			
If a partnership, give the names and addresses of the partners or the name	Country	/ LOX			
of the partnership and office address					
		Page 2			

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Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a			
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	L			
Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of birth	12/2/10/3/11/9/14/9			
	Forename(s)	JAMES DARYL			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Surname	L HAMBRO			
	Address ††	15 ELM PARK ROAD			
	es Post town	LONDON			
residential address. In the case of a	County/Region				
corporation or Scottish firm, give the registered or principal office address.	ed UK Postcode	5 W 13 L 16 18 1P			
	Country	LUK			
	Nationality	BRITISH			
		DIRECTO			
<b>Directors</b> Please list the directors * Voluntary details	in atphabetical order	Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year			
name is the corporate or firm	Date of birth	12 5/11 11/11 9 5 0			
name		I CRAHAM			
		WAENGE			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		2 ST PAUL'S CLOSE			
		<b>*</b>			
	95	HARPENDEN			
	_	HERT FORDSMIRE			
	sh	LA L IS L'IS IU IH			
	Country				
		BRITISH			
	Business occupation	FINANCE DIRECTOR.			

Issue 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 L £1	<u>a</u>	£2-00	
	Totals	. 2	£2-00.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper  In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed			
retums.				
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	( sold as		ate 29,04.09	
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / <del>secretary)</del> This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange	Page 4	