



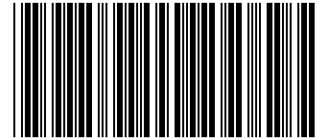
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **APPLEYARD GROUP PLC**

*Company Number:* **00192238**



FXFDVF3Z

*Received for filing in Electronic Format on the:* **03/05/2006**

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*Company Details*

*Period Ending:* **26/04/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SOUTH SUITE; SKYWAY HOUSE  
PARSONAGE ROAD  
TAKELEY  
BISHOP'S STORTFORD  
HERTS  
UK  
CM22 6PU**

**SOUTH SUITE, SKYWAY HOUSE  
PARSONAGE ROAD  
TAKELEY  
BISHOP'S STORTFORD  
HERTS  
UK  
CM22 6PU**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS DEIRDRE MARY ALISON  
WATSON**

*Address:* **51 PARK AVENUE  
HUTTON  
BRENTWOOD  
ESSEX CM13 2QP**

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*Director 1:*

*Name:* **MR EAMON BRADLEY** *Address:* **18 CASTLE STREET**  
*Date of Birth:* **06/03/1948** **WALLINGFORD**  
*Nationality:* **BRITISH** **OXON**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND OX10 8DW**

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*Director 2:*

*Name:* **MR SAMUEL GEORGE** *Address:* **FLAT 59**  
**HOUSTON** **MEDLAND HOUSE**  
*Date of Birth:* **10/01/1956** **11 BRANCH ROAD**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **FINANCE DIRECTOR** **ENGLAND E14 7JT**

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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>66760820</b>	<b>GBP6676082.00</b>
<b>TOTALS</b>	<b>66760820</b>	<b>GBP6676082.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**66760819 ORDINARY Shares held as at 26/04/2006**

*Name:* **JARDINE MOTORS GROUP PLC**  
*Address:* **SOUTH SUITE; SKYWAY HOUSE**  
**PARSONAGE ROAD**  
**TAKELEY**  
**BISHOP'S STORTFORD**  
**HERTS**  
**UK CM22 6PU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/04/2006**

*Name:* **LANCASTER PLC**

*Address:* **SOUTH SUITE; SKYWAY HOUSE  
PARSONAGE ROAD  
TAKELEY  
BISHOP'S STORTFORD  
HERTS  
UK CM22 6PU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**