



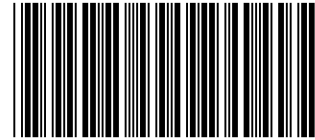
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Companies House
— for the record —

Annual Return

Company Name: APPLEYARD GROUP PLC

Company Number: 00192238



XZ3BDP61

Received for filing in Electronic Format on the: 01/05/2007

Company Details

Period Ending: 26/04/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS DEIRDRE MARY ALISON
WATSON

Address: 51 PARK AVENUE
HUTTON
BRENTWOOD
ESSEX CM13 2QP

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**

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**

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	66760820	GBP6676082.00
TOTALS	66760820	GBP6676082.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, 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 26/04/2007

Name: **JARDINE MOTORS GROUP UK LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2007

Name: **LANCASTER PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**