



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **APPLEYARD GROUP PLC**

Company Number: **00192238**

Company Details

Period Ending: **26/04/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**770 THE CRESCENT
COLCHESTER BUSINESS
PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

*Register of
Members Address:*

**770 THE CRESCENT
COLCHESTER
BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEIRDRE MARY ALISON
WATSON** *Address:* **51 PARK AVENUE
HUTTON
BRENTWOOD
ESSEX
CM13 2QP**

Director 1 :

Name: **MARK PHILIP HERBERT** *Address:* **11 CAPEL COURT
HADHAM HALL LITTLE HADHAM
NR WARE
HERTFORDSHIRE
SG11 2AP**

Date of Birth: **29/08/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ALUN MORTON JONES** *Address:* **FEN HOUSE FEN WALK
WOODBIDGE
SUFFOLK
IP12 4BG**

Date of Birth: **27/11/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: **JARDINE MOTORS GROUP UK LIMITED**
Address: **770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2008

Name: **LANCASTER PLC**
Address: **770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**