



BLUEPRINT
Company Secretary

LB
165 x 11
006347

363a

Annual Return

Company Number

362342

Company Name in full

APV International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 05 97

Date of next return (See note 2)

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

Day Month Year

07 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

1 Lygon Place

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

SW1W 0JR

Principal business activities

(See note 4)

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

7499

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A26 *AXC1KWL* 270
COMPANIES HOUSE 16/06/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name***Style / Title**

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.***Honours etc**

1 Lygon Place

London

Postcode

SW1W 0JR

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day 29	Month 08	Year 42
	Forename(s)	Timothy John			
	Surname	Parker			
	Previous forename(s)				
	Previous surname(s)				
Address	Eastfield				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	115 Cuckfield Road HURSTPIERPOINT				
	Post town				
	County / Region	West Sussex	Postcode	BN6 9RS	
	Country		Nationality	British	
	Business occupation	Lawyer			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 10	Month 02	Year 46
	Forename(s)	Richard Howard			
	Surname	Wheatley			
	Previous forename(s)				
	Previous surname(s)				
Address	23				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Latchmere Road				
	Kingston upon Thames				
	Post town				
	County / Region	Surrey	Postcode	KT2 5TP	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	None			

Issued share capital (see note 9)

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)

Ordinary Shares of £1 each	18,000	£18,000.000
Preference shares of £1 each	180,000	£180,000.000
Totals	198,000	£198,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Geyre Worde
† a director / secretary

Date

21/05/97

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Miss G L Warden
APV plc
1 Lygon Place
London
SW1W OJR

Other directorships

Company Number 362342

Company Name APV International Limited

Other Directorships For Mr Timothy John Parker

APV (No.4) Limited

List of past and present members
Schedule to form 363a and 363b

362342

APV International Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]