

Annual Return

362342

Company Name in full

APV International Limited



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 98

1 Lygon Place

SW1W 0JR

Registered Office (See note 3) 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

Postcode

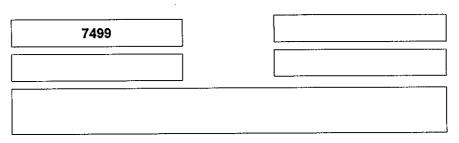
London

Principal business activities

(See note 4)

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.



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Register of me If the register of me registered office, si	embers is n	ot kept at the				
		Post town				
	Co	ounty / Region		····	Postcoo	de
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered offfice, state here where it is kept. Post town			None			
	Co	unty / Region			Postcod	le
Company type Public limited compa	(See n	ote 7)		7		
Private company lim	ited by shar	es				
Private company limited by guarantee without share capital						
Private company lim section 30	ited by share	es exempt unde	er	Pleas	se mark the app	propriate box
Private company limited by guarantee exempt under section 30						
Private unlimited company with share capital Private unlimited company without share capital						
Company Secr	etary (See	notes 1-5)	Details of a new o	ு company secr	etary must be	notified on form 288a.
this area to provide	Name	*Style / Title			*Honours etc	
details of joint secretaries).		Forename(s)				
* Voluntary details.		Surname	APV Nominees Limited			
	Previous	Forename(s)			4-	
	Previo	us Surname				
Address		1 Lygon Place				
Usual residential address must be given. In the case of a corporation, give the registered or principal	ı	[
		Post town	London			
office address.		nty / Region [Postcode	SW1W 0JR
		Country		•		

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 Day Month Year *Honours etc 29 Date of birth 08 42 Forename(s) **Timothy John** Surname **Parker** Previous forename(s) Previous surname(s) **Address** Eastfield 115 Cuckfield Road HURSTPIERPOINT Usual residential address must be given. In the case of a corporation, give the Post town registered or principal office address County / Region **West Sussex** Postcode **BN6 9RS** Country Nationality **British Business occupation** Lawyer Other directorships (See continuation sheet). * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 10 02 46 Forename(s) **Richard Howard** Surname Wheatley Previous forename(s) Previous surname(s) **Address** 23 **Latchmere Road** Usual residential address must be **Kingston upon Thames** given. In the case of a corporation, give the Post town registered or principal office address County / Region Surrey Postcode KT2 5TP Country **British** Nationality **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 Preference shares of £1 each		18,000	£18,000.000	
			180,000	£180,000.000	
		Totals	198,000	£198,000.000	
List of past and present n (Use attached schedule where appr A full list is required if one was no included with either of the last two	<i>ropriate)</i> ot	There were no chang	ges in the period		
returns.			on pa	per in another format	
(see note 10) A list of changes is enclosed					
		A full list of members	is enclosed 🗸		
Elective resolutions (Private companies only) (see note 11)	1	f at the date of this return	n an election is in force annual general meetir	e to dispense with gs, <i>mark this box</i>	
	I	f at the date of this return laying acco	n an election is in force ounts in general meetin		
Certificate		I certify that the information in the comment of th	ation given in this retu	n is true to the best of my	
† Please delete as appropriate.	Signed	† a difector /secretary	Da	te 21/05/97.	
When you have signed the return with the fee to the Registrar of Co Cheques should be made payable Companies House.	mpanies.	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		Miss G L Warden APV plc 1 Lygon Place London SW1W OJR			
if there is any query				J	

Form 363a continuation sheet

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

Company Number Company Name in full

362342	·	 	

APV International Limited

Number of shares or amount of stock held by exisiting members at date of this return. 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
APV Nominees Limited				
1 Lygon Place, London, SW1W 0JR, England				
Ordinary Shares of £1 each	2			
APV pic				
Lloyds Bank Registrars, The Causeway, Worthing, West Sussex, BN99 6DA, England				
Preference shares of £1 each	180,000			
Ordinary Shares of £1 each	17,998			