



COMPANIES HOUSE

Handwritten: 00991112, 363s

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00991112

T

company name
A. & P. APPLIEDORE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
012	017	915

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BENTON WAY
WALLSEND
TYNE & WEAR
NE28 6ET

IMPERIAL HOUSE
LYFATT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2QJ

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

00991112

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL
HOLDING
66 CHAPEL LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ANDREW WYATT
ALLAN
LANERCOST 110 RUNNYMEDE ROAD
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9HL

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/45
Nat:BRITISH
Occ:NAVAL ARCHITECT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MICHAEL
HOLDING
66 CHAPEL LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EJ

Date of Birth:- 03/11/48
Nat:BRITISH
Occ:GROUP FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

FRANK
NUGENT
STONECROFT
CHURCH LANE
TODDINGTON
GLOUCESTERSHIRE GL54 5DQ

Date of Birth:- 18/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie number of shares issued multiplied by nominal value per share)
Ordinary shares of £1 each	11,306	£11,306
Totals	11,306	£11,306

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐on paper ☐ not on paper ☐

The last full members list was at 02/07/94

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed Secretary/Director
*(delete as appropriate)

Date 4 July 1995

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL HOLDING
IMPERIAL HOUSE
LYFIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE Postcode GL50 2QJPrinted on
Recycled Paper

Telephone 01242 252625 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]