



Annual Return

of company number	00991112	T		
company name A. & P. APPLEDORE	LIMITED			
company type				

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

Year

Year

Month

Month

this earlier date,

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

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 whi then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BENTON WAY
WALLSEND
TYNE & WEAR
NE28 6ET

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

If t	ne c	code	canno	t be	determi	nea	trom	the	notes,	give	а
brie	ef d	escri	ption	of p	rincipal	acti	vity.				

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Снецтернат Сурусезтек	shire GLSO 207
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Page 1



00991112 Register of members (See note 5)	If the information shown needs amendment, give details below and, secretary and director particulars, the date of any change.
The register is kept at	· ÷
REGISTERED OFFICE	***************************************
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
	,

Company Secretary (See note 7)	
· · · · · · · · · · · · · · · · · · ·	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change,
MICHAEL	***************************************
HOLDING	
66 CHAPEL LANE	H-4
CODSALL	
WOLVERHAMPTON	
WEST HIDLANDS WV8 2EJ	

,	***************************************
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.	Day Month Year Date of any change.
אוווסטען טעאיידי	
ANDREW WYATT ALLAN	
LANERCOST 110 RUNNYMEDE ROAD	
PONTELAND	***************************************
NEWCASTLE UPON TYNE	
TYNE & WEAR NE20 9HL	
Date of Birth:- 28/03/45	
Nat:BRITISH	
Occ:NAVAL ARCHITECT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	



·	;
00991112	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	
WEST MIDLANDS WV8 2EJ	
HEST HIDEMANS WAS SED	***************************************

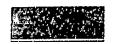
make a final state of the state	
Date of Birth:- 03/11/48	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Nat:BRITISH Occ:GROUP FINANCIAL CONTROLLER	
	Day Month Year
If this person has ceased to be director, please	[
state when.	Date of resignation.
Other directorships,	

Particulars.	Day Month Year
	Date of any change.
FRANK	
NUGENT	
STONECROFT	
CHURCH LANE	***************************************
TODDINGTON CLOUCESTERSHIPE CLEA EDO	***************************************
GLOUCESTERSHIRE GL54 5DQ	
•	
n-1- 16 mills 10/02/40	
Date of Birth:- 18/03/49 Nat:BRITISH	
OCC:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
······································	***************************************
Particulars.	Day Month Year
rai ticutais.	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
JA DIRECTORD HOST DE MOTITIED DA COM ROOM	***************************************
	•••••••••••••••••••••••••••••••••••••••
•	

this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
•	***************************************
Other directorships.	i
Page 3	



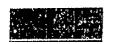
00991112 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of the return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Proference etc) (in Lumber of shares issued multiplied by nominal value per share)
	Ordinary Shows 11,306 P-11,306
	Totals 11,306 \$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 not on on paper 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 (Sec note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, man 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 tru to the best of my knowledge and belief.	Signed Secretary/Director
I enclose the ice of £18. Cheques should be made payable	*(delete as appropriate) Date 4 بر عبدار ۱۹۹۶
to Companies House.	This return includes continuation sheets.
	(enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquirie about the information shown in this return?	MICHAEL HOLDING IMPERIAL HOLDE LYSIATT ROAD
	CHELTENHAM
Printed PR	SLAUCESTERSHIRE Postcode SLSO 203
Page 4	Telephone 012A2 252625 Ext



LIST OF PAST AND PRESENT MEMBERS	~~			e to form 363
Company Number: 00991112	ļ		ount of Share	es
•	Number of	terred since	the date of the	
Company Name:	shares or	1	or. In the case	1
A. & F. APPLEDORE LIMITED	amount of	1.	return, since the	
	stock held by existing		or the	1
	members at	(a) persons	who are still	Ì
	date of this	(b) persons		
	1 " " "		lo be members.	
	Number			•
Name and address	currently	Number	Date of	
name and address	heid	Transferred	Registration	Remarks
	11610		of Transfer	<u> </u>
ANP APPLEDORE INTERNATIONAL LTD	2000			
	7998			
IMPERIAL HOUSE LIPIATT ROAD				
CHELTENHAM CLOUCESTERSHIRE CISO 207				
		1		
PLENEN JEWIZ				
E ARLSMERE HOUSE WARING GREEN RO				;
, ,				
HOCKLEY HEATH, SOLIHULL, B9 685				
IEBILSIAND & AND FAPPLEDORE	·			×
INTERNATIONAL L'TO				
IMPERIAL HOUSE LIPIATT ROAD				~
CHELTENHAM SLOUGESTERSHIRE SUSO 200	,			
CHICLICENTALL, SUBDICES (ER SHIKE SUSO 201)			-	
AND APPLEDORE HOLDINGS LIMITED	1306			
IMPERIAL HOUSE LYPIATT ROAD	· 1			
CHELTENHAM SLOWCESTERSHIRE, SLSD 207				

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Continued overleaf



list of past and present weymers	(continued)	ontinued) SCHEDULE TO FORM 363					
Company Number: 00991112 Company Name: A. & P. APPLEDORE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	, Remarks			
				! .			
							
				<u> </u>			
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