



COMPANIES HOUSE



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 11/06/93

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
01	07	93

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 14
NORTH SHIELDS
TYNE & WEAR
NE29 6TD

BURDAW MAIN ROAD
NORTH SHIELDS TYNE
NE29 6TA

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

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

PETER JOHN
KEEN
28 ST MARYS AVENUE
WHITLEY BAY
TYNE & WEAR NE26 1TA

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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Directors - continued

Particulars.

PETER JOHN
KEEN
28 ST MARYS AVENUE
WHITLEY BAY
TYNE & WEAR NE26 1TA

Date of Birth:- 04/10/48
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

RICHARD GRAHAM
WOODHEAD
HIGHLANDS HOUSE
MEREWORTH
KENT ME18 5HS

Date of Birth:- 02/06/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

00991112

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		
51.	10000	10000
Totals	10000	10000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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 £32.

Cheques should be made payable to **Companies House**.

Signed

P. J. Keen

Secretary/Director *

*(delete as appropriate)

Date

1-7-93

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 enquiries about the information shown in this return?

P. J. KEEN
A & P APPAREL International
Limited
Burdock Mill Road
North Shields, Tyne & Wear
Postcode NE29 6TA

Printed on
recycled paper

Telephone 091-2575511 Ext 363

SCHEDULE TO FORM 363

Continued overleaf





DEPARTMENT OF TRADE AND INDUSTRY

SECTION 244(5) OF THE COMPANIES ACT 1985 AS INSERTED BY SECTION 11 OF THE COMPANIES ACT 1989

The Secretary of State in exercise of his powers under Section 244(5) of the Companies Act 1985 as inserted by Section 11 of the Companies Act 1989 extends by two months the period allowed for laying and delivering accounts of the companies listed below in relation to the accounting reference period ending 31 December 1992. It follows that the date on which the said period will now expire is now 31 December 1993

✓ 991112 A&P Appledore Limited
999875 A&P Appledore International Limited
2474515 A&P Appledore holdings Limited
1043490 A&P Appledore Consultants Limited
2423145 A&P Appledore Group Holdings Limited
2301339 A&P Appledore Tyne Limited
103287 A&P Appledore Falmouth Limited
1883082 A&P Appledore Ship Repairers Limited
2472212 A&P Appledore Southampton Limited
1992059 A&P Appledore Ramsgate Limited
2046993 A&P Appledore Dover Limited
2149092 A&P Appledore Hovercraft Limited
1899940 A&P Appledore Chatham Limited
1037154 A&P Appledore Operations Limited
257816 The Falmouth Towage Company Limited
1092848 Falmouth Docks Oil Exploration Base Limited
634885 Ship Building Services Limited

Dated 29 OCT 1993

A handwritten signature in cursive script, appearing to read 'Spud', is written below the date.

On behalf of the
Secretary of State