



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **APA PROPERTY HOLDINGS LIMITED**

Company Number: **01975766**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

**47 BEAK STREET
LONDON
W1F 9SE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARLTON REGISTRARS
LIMITED**

Address: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Director 1 :

Name: **STEPHEN PAUL DAVIES**

Address: **73 FINSBURY PARK ROAD
LONDON
N4 2XJ**

Date of Birth:

11/06/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN RICHARD HACKNEY**

Address: **38 RICHMOND HILL
RICHMOND
SURREY
TW10 6QX**

Date of Birth:

27/02/1952

Nationality:

BRITISH

Occupation:

FILM EDITOR

Director 3 :

Name: **LEWIS RICHARD MORE
O'FERRALL**

Address: **21 ROUTH ROAD
LONDON
SW18 3SP**

Date of Birth: **04/04/1947**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**