

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A19 *ADDPG1QW* 400 COMPANIES HOUSE 05/12/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/11/97 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	Day Month Yea	
212	1 (1	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

213 LONDON ROAD CHESTERTON NEWCASTLE STAFFS. ST5 7HT

Principal business activities (See note 4)

Trade classification is
4543 FLOOR AND WALL COVERING

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

of company number 02445250 F

company name
APOLLO FLOORING SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Year

L		1
Day	Month	Year

Month

Day

20 MOORT BRADWELL NEWCASTL	_
STAFFS	STS & HT.

02445250 Register of members (See note 5)	If the information shown needs amendment, give details below and, for 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)	
Particulars of a new secretary must be notified on form 288. SUSAN DAWN RICHARDS 20 MOORTHORN CRESCENT BRADWELL NEWCASTLE STAFFORDSHIRE ST5 8HT	Day Month Year Date of any change. 3. HOGARTH PLACE CHESTERTON NEWCASTLE STAFFS
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GARETH DANIEL RICHARDS 20 MOORTHORNE CRESCENT BRADWELL NEWCASTLE STAFFORDSHIRE ST5 8HT	Day Month Year
Date of Birth:- 21/10/53 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	APOLLO CONTRACTS LTD

02445250	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

02445250 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)
List of past and present members (See note 9)	Totals	2	fz_
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclos	
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 £15. Cheques should be made payable to Companies House.	Please ens	ludes No (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	1 Ce Sto	RITTLE & C Accountants emetery Road, 3 ke-On-Trent ST4	: he iton

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOI OI I MOI MID I HIMOLINI MINISTER	Account of Shares			
Company Number: 02445250		Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or		r, in the case	
APOLLO FLOORING SYSTEMS LIMITED	amount of		eturn, since the	
WALOUTO ATOOKING PIPITED HIMITED	stock held		or the	
	by existing	company, by (a) persons	who ere still	
·			and	
	date of this return.	(b) persons		
	letuin.		o be members.	l
	4			1
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	;	Transferred		nemarks
	held		of Transfer	1
	 			
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GARETH DANIEL RICHARDS	1.			NO CHANGE
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20 MOORTHORN CRESCENT				
BRADWELL, NEWCASTLE				
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STAFFS STS. 8 HT.				
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SUSAN DAWN RICHARDS	1			NO CHANGE
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3, HOGARTH PLACE				
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NEWCASTLE, STAFFS				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02445250	Account of Shares		
	Particulars of shares trans		
Company Name:	Number of	ferred since the date of the	1
	shares or	last return, or, in the case	ĺ
APOLLO FLOORING SYSTEMS LIMITED	amount of		
	stock held		
	by existing	company, by	1
	members at date of this		1
	return.	(b) persons who have	
	retuin.	ceased to be members.	
		Total to be members.	1
	Number	Number Date of	1
Name and address			
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
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