

COMPANIES HOUSE

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

A23 *AY5ZYQHH* 480
COMPANIES HOUSE 08/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/96 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
	018	0,9	9,6

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.
WELLINGTON HOUSE
NEW ZEALAND AVENUE
WALTON ON THAMES SURREY
KT12 1PY

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

Annual Return

of company number 02851496	С
company name APOLLO WINDOW BLINDS LTD	
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.

Day	Month	Year
	••••	
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Month

Year

Day

Register of members (See note 5)	If the information shown needs amendment, of details below and, for secretary and dire particulars, the date of any change.	jive ctoi
(see note s)	, , , , , , , , , , , , , , , , , , , ,	
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.	
ROBERT HENRY GEORGE DURSTON ELGAN GUILDFORD SURREY GUI 2TS		
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. GEOFFREY ERIC BUTLER	Day Month Year	
20 ASHLEY DRIVE WALTON ON THAMES SURREY KT12 1JT		
Date of Birth:- 22/11/38 Nat:BRITISH Occ:MANAGING DIRECTOR		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	*******
Show any relevant current and provious directorships	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
HAROLD CLEMENT FULLER 16 RIVERSIDE CLOSE STAINES MIDDLESEX TW18 2LW	
Date of Birth:- 04/10/33 Nat:BRITISH Occ:ACCOUNTANT	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. ALLAN WILLIAM GREIG	Day Month Year
19 EDENSIDE ANTONINE PARK WESTERWOOD CUMBERNAULD GLASGOW G68 OER	
Date of Birth:- 03/06/34 Nat:BRITISH Occ:DIRECTOR	Day Month Year_
If this person has ceased to be director, please state when.	013 016 916 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PETER JAN HALES 8 LOCHKNOWE STREET BRAIDWOOD CARLUKE LANARKSHIRE ML8 5PE	
Date of Birth:- 10/12/43 Nat:BRITISH OCC:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02851496

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

Directors - continued	distance bolow and the date of any change.
Particulars.	Day Month Year
GRAHAM SORBIE MYLCHREEST 15 LOVELLS GLEN LINLITHGOW WEST LOTHIAN EH49 7TD	Date of any change.
Date of Birth:- 02/04/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 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.	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
show any relevant current and previous directorships.	
articulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
this person has ceased to be director, please ate when.	Day Month Year
now any relevant current and previous directorships.	
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Directors - continued	Day Month Year
Particulars.	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.	Day Month Year
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.	Day Month Year 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.	
with the according to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 02851496	Class (eg Ordinary/	Number of shares issued	Aggregate ·
Enter details of all shares in issue at the date of this return.	Preference etc.)	L	(ie Number of shares issued multiplied by nominal value per share)
	Totals	2	+ 2
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.	There were no ch	anges in the peri	Please mark the appropriate box.
The last full members list was at 08/09/94		, Alexander	
	A list of changes	not on paper	
	A full list of memi		
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	Signed WO	A-	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4. (1.	*(d	Cretary Director * elete as appropriate)
I enclose the fee of £ 18.		***************************************	
Cheques should be made payable to Companies House.	This return include Please ensure all sections	es co (enter number) that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	R.H. G. Aux	HUNTER I WELLI NEW WALT	ZEALAND AVE.
PAGE 6	Telephone 01932	- 228922 E)	ct

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 02851496

Company Number: 02851496

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred since the date of the last return,

LIGIT OF TAGE ARE TREE CONTRACTOR		Acc	ount of Shares	
Company Number: 02851496		Particulars of s	nares transferred	
	Number of	since the date of the last return,		
Company Name:	shares or		of the first return,	:
APOLLO WINDOW BLINDS LTD	amount of	since the incorp	oration of the	Ĭ
	stock held	company, by		
	by existing	(a) persons wi		
	members at date of this	members, a		
	return.	(b) persons w	1	
•	i	ceased to b	e members.	
	Number		Date of	1
Name and address	Currently	Number	Registration	Remarks
Name and address	1	Transferred	of Transfer	
	Held			
HUNTER BONGLAS (UK) LTD				
				1
WELLINGTON HOUSE				
WALTON ON THAMES	2	1		
SURREY KTIZ IPY				
Sugge, Kr12 IPV				
Surrey Fire II	······································			
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363. Company Number: 02851496 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of APOLLO WINDOW BLINDS LTD since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held