

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/95

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	
2 2	0 2	915	

Date of next return (See note 2)

If you wish to make your next return to a date earlier that 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.

79 THE MALL SOUTHGATE LONDON N14 6LL

Principal business activities (See note 4)

Please enter trade classification(s).

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

10 18 3638 00020 - 3638

Annual Return

of company number 02900982

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company name

THE APPLE PROPERTY COMPANY LIMITED

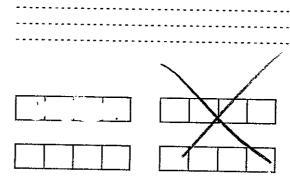
company type

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.

Day	Month	Year
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Day	Month	<u>Y</u> ear
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Management of and Investment in Property

02900982	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
The register is kept at	
REGISTERED OFFICE	
ALIGENT COLUMN	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	

Comment Comment (Co., 1)	
Company Secretary (See note 7)	-
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
`	
JOSEPHINE GERALDINE	
GARVEY 79 THE MALL	
SOUTHGATE	
LONDON	
N14 6LL	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JAMES WILLIAM	
GARVEY	
79 THE MALL SOUTHGATE	
LONDON	
N14 6LL	
Data of Pinth. 00/10/56	
Date of Birth:- 09/10/56 Nat:BRITISH	2
Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	***************************************
Other directorships.	

02900982	If the information shown needs amendment, give
Directors > continued	details below and the date of any change.
Particulars.	Day Month Year
· .	Date of any change.
JOSEPHINE GERALDINE	
GARVEY 79 THE MALL	
SOUTHGATE	
LONDON	
N14 6LL	

Pate of Pinth 10/04/50	
Date of Birth:- 19/04/59 Nat:IRISH	
Occ:NURSE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Markle V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this many and the same of t	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
	Late of resignation.
Other directorships.	
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	Day Month Year
state when.	Date of resignation.
Other directorships.	

02900982 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate 'nominal value (ie Number of skares
Enter details of all shares in issue at the date of this return.	Prejerence etc)		issued multiplied by nominal value per share)
	Ord.	100	£100
	•		·
	· · · · · · · · · · · · · · · · · · ·		
	Totals	100	£100
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	e e e e e e e e e e e e e e e e e e e		not on on paper paper
	A full list of	members is enclose	sed x
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.	Signed	MANY	Secretary/Director * *(delete as appropriate)
l enclose the fee of £18.	Date 17	-2-95	(activo 3.5 appropriatio)
Cheques should be made payable			
to Companies House.	This return		continuation sheets.
	Please e all secti	ensure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?		CTUV DOAD	0.
	LON EC1V 1LJ	DON	· • • • • • • • • • • • • • • • • • • •
Printed on Recycled Paper		**********	e Ext

TIGI OF PAST MAD PUESEAL MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02900982	Account of Shares			
Company Name: THE APPLE PROPERTY COMPANY LIMITED	stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred Transferred	Remarks	
Mr. J. W. Garvey, 79 The Mall, Southgate	50			
London N16 6LL				
Mrs. J. G. Garvey, 79 the Mall, Southgate	50			
London N14 6LL				
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02900982		Particulars of	shares trans-	<u> </u>
	Number of	ferred since t	he date of the	
Company Name:	shares or			•
THE APPLE PROPERTY COMPANY LIMITED	amount of	of the first re incorporation	of the	
	stock held by existing	company, by		İ
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	1	Ceaseu (be members.	
	Number	Nisanahaan	Date of	<u>.</u>
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
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