

C-OMPANIES HOUSE

100037 363s

Annual Return

of company number 03066977

T

ompany name

APOL INVESTMENTS LIMITED

ompany type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUS

CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 26/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/96 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
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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. 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	WOLLEL	1001
Dav	Month	Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

C/O NEVILLE RUSSELL CITY HOUSE 9 CRANBROOK ROAD ILFORD, ESSEX IG1 4EA

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03066977 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	Day Month Year
form 288.	Date of any change.
PAMELA ROSE O'LEARY PETCHES YEW COTTAGE PETCHES BRIDGE GREAT BARDFIELD BRAINTREE ESSEX CM7 4QN	
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.	Day Month Year Date of any change.
ALAN WILFRED OLEARY PETCHES YEW COTTAGE PETCHES BRIDGE GREAT BARDFIELD BRAINTREE ESSEX CM7 4QN	
Date of Birth:- 16/05/39 Nat:BRITISH Occ:COMPANY OPERATIONS MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PASS J HOLDINGS LIMITED, CORPORATE SECURITY
Page 2	***************************************

03066977	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PAMELA ROSE	Date of any change.
O'LEARY PETCHES YEW COTTAGE PETCHES BRIDGE GREAT BARDFIELD BRAINTREE ESSEX CM7 4QN	
Date of Birth:- 06/08/40 Nat:BRITISH Occ:OFFICE MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. PASS J NOLDINGS LIMITED, ON LINE STAFF
Show any relevant current and previous directorships.	AGENCY LIMITED ON LINE RODOWAYS LIMITED
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.	
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 3	

03066977 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value. (ie Nomber of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u>£2</u> :
	. ,		
;	Totals	2	<u></u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🖊
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed (] [2 ~~	ζ
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 그3 · 역 . (A. (Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	rludos	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ILFORD, ESSEX	SE, 9 CRAW	IGI HEA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares	•
Company Number: 03066977	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	<u> </u>
APOL INVESTMENTS LIMITED	amount of	of the first return,since the incorporation of the	
ann van det 1 de proponent de la delatable e en er	stock held by existing		
~ · ·	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
	Number	Number Date of	<i>,</i> ,
Name and address	currently	Registration	Remarks
Tanio and addices	held	Transferred of Transfer	
ALAN WILFRED O'LEARY, PETCHES YEW COTTAGE			
PETCHES BRIDGE, GREAT BARDFIELD, BRAINTNES			
	Α -		
ESSEX CM7 4QN			
PAMELA ROSE O'LEARY, PETCUO YEW COTTAGE,			
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PETCHET BUDGE, GREAT BAMFICLD, BRAINTREE,			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03066977 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the APOL INVESTMENTS LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer