



COMPANIES HOUSE

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



A21 \*AYM9G6WL\* 623  
COMPANIES HOUSE 09/06/98

M 15  
103479  
**363s**  
**Annual Return**

of company number 03066977

T

company name  
APOL INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/05/98

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
1   2	0   6	9   8

**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.

Day	Month	Year

Day	Month	Year

**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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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
9305 OTHER SERVICE ACTIVITIES

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

Day Month Year

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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

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Page 2 ASTRAL DEVELOPMENTS LTD;

PASS J HOLDINGS LIMITED,  
CORPORATE SECURITY LIMITED  
ONLINE TECHNOLOGY INTERNATIONAL LTD  
ONLINE TECHNOLOGY & SECURITY INTERNATIONAL LTD

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

**Directors - continued**

Particulars.

PAMELA ROSE  
O'LEARY  
PETCHES YEW COTTAGE PETCHES BRIDGE  
GREAT BARDFIELD  
BRAINTREE  
ESSEX CM7 4QN

Day	Month	Year

Date of any change.

Date of Birth:- 06/08/40

Nat:BRITISH

Occ:OFFICE MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

PASS J HOLDINGS LIMITED, ON LINE  
STAFF AGENCY LIMITED, ON LINE  
ROADWAYS LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director \*  
(delete as appropriate)

Date 5 JUNE 98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_