

# COMPANIES HOUSE

363<sub>8</sub>

Annual Return

of company number

03215975

A

company name

APPLE INTERIORS (DESIGN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be

The information printed below is taken from Companies House records as at 09/06/99 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	
214	016	919	İ

### 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.

36 CAMERON ROAD
CHESHAM
BUCKINCHAMSHIRE HP5 386

## Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

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.

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	Day	Month	Year
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de	the information shown needs amendment, etails below and, for secretary and directionary, the date of any change.
Register of members (See note 5)  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.  MARY ANGELA  SPENCE FORTUNA HOUSE LAPPETTS LANE SOUTH HEATH GREAT MISSENDEN	etails below and, for secretary and dire
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MARY ANGELA SPENCE FORTUNA HOUSE LAPPETTS LANE SOUTH HEATH GREAT MISSENDEN	Day Month Year
SPENCE FORTUNA HOUSE LAPPETTS LANE SOUTH HEATH GREAT MISSENDEN	Date of any change.
FORTUNA HOUSE LAPPETTS LANE  SOUTH HEATH  GREAT MISSENDEN	
SOUTH HEATH GREAT MISSENDEN	
GREAT MISSENDEN	•
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•	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
PHILIP COLIN	
SPENCE 36 CAMERON ROAD	•••••
CHESHAM	
BUCKINGHAMSHIRE HP5 3BS	
•	
•••	
· · · · · · · · · · · · · · · · · · ·	
Date of Birth:- 31/05/69	
Nat:BRITISH	
Occ:PLUMBER/CARPENTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Page 2	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03215975 Particulars of shares trans-Number of ferred since the date of the shares or last return, or, in the case Company Name:

APPLE INTERIORS (DESIGN) LIMITED	snares or amount of stock held by existing members at date of this return.	of the first incorporation company, by (a) persons member (b)	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Philip Colin Spence				TRANSFER OF
1. Pineapple Bd.	2	2	29/3/97	TRANSFER OF SOBSCRIBERS SHARES
AMERSHAY				SHARES
Buchs HPT 9JN				
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		, no. 1		
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### LIST OF PAST AND PRESENT MEMBERS

#### **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363			
Company Number: 03215975	ļ	-		ount of Share shares trans.	s	
Company Name: APPLE INTERIORS (DESIGN) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	f   0   0 ()	erred since ast return, o if the first r ncorporation ompany, by a) persons members b) persons	the date of the or, in the case eturn, since the of the who are still		
Name and address	Number currently held	Т	Number ransferred	Date of Registration of Transfer		
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Continued overleaf

03215975	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Vans
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.	
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	

03215975	Class	Number of	Aggregate
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(le Number of shares Issued multiplied by nominal value per share)
	ORDINARY	2	<u>£2</u>
		•	
	Totals	2	£2
List of past and present members (See note 9)		····.	
Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	Th	-1	appropriate box.
	rnere were no	changes in the pe	not on
			on paper paper
The last full members list was at 24/06/97	A list of chang	ges is enclosed	
	A full list of m	nembers is enclose	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, mark this box.			
f an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	51	1	
•	signed	lay A Spen	Secretary/Director *
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 21st	July 1999.	*(delete as appropriate)
l enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable o Companies House.		(enter numbe	
		ns on this pag	
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	Logie	WOIFZON ?	-Co.
To whom should Companies House direct any enquiries about the information shown in this			
return?>	4 1 1		Bd., RADARIT.
	Hests	Postcode	D7.88x
	Telephone	11923 85KM	<b>⊗</b> Ext
Page 4	. orapriorio		y
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