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Annual Return

Company Name:

APPLE INTERIORS (DESIGN) LIMITED

Company Number:

03215975

Received for filing in Electronic Format on the: 21/08/2007

Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

36 LAPPETTS LANE SOUTH HEATH

GREAT MISSENDEN BUCKINGHAMSHIRE

HP16 ORA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY ANGELA SPENCE Address: FORTUNA HOUSE LAPPETTS

LANE

SOUTH HEATH

GREAT MISSENDEN

BUCKINGHAMSHIRE HP16 0RA

Director 1:

Name: PHILIP COLIN SPENCE Address: 11 STATION ROAD

Date of Birth: 31/05/1969 BERKHAMSTED

Nationality: BRITISH HERTFORDSHIRE HP4 2EY

Occupation: PLUMBER/CARPENTER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/06/2007

Name: PHILIP COLIN SPENCE

Address: 11 STATION ROAD

BERKHAMSTED

HERTFORDSHIRE HP4 2EY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/08/2007 Authenticated: Yes (E/W)