



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X14474BS**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **AAP3 LIMITED**

*Company Number:* **03444435**

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### *Company Details*

*Period Ending:* **03/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**DELTA HOUSE  
ENTERPRISE ROAD  
SOUTHAMPTON  
SCIENCE PARK  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 6SA**

*Register of  
Members Address:*

**2 VENTURE ROAD  
CHILWORTH SCIENCE  
PARK  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HAYLEY RUTH MARY QUINN**      *Address:* **9 LORDSWOOD ROAD  
LORDSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO16 6SA**

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### *Director 1 :*

*Name:* **BRADFORD JAMES BOSTON**      *Address:* **14490 OAK PLACE  
BOSTON  
SARATOGA  
CALIFORNIA 95070  
USA**

*Date of Birth:* **01/02/1954**      *Nationality:* **Other**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR NICHOLAS JOHN  
DANIELS**      *Address:* **36 LOWER SPINNEY  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 9NL**

*Date of Birth:* **16/07/1970**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MARK VINCENT GOODYEAR** Address: **ACTON HALL FELTON  
MORPETH  
NORTHUMBERLAND  
NE65 9NU**

Date of Birth: **29/08/1958** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **ROD JACKSON** Address: **GREENACRES FIELD RISE OLD TOWN  
SWINDON  
SN1 4HP**

Date of Birth: **20/03/1958** Nationality: **British** Occupation: **DIRECTOR**

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Director 5 :

Name: **CARL NICHOLS** Address: **32 LOWER NORTHAM ROAD  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4FQ**

Date of Birth: **27/08/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 6 :

Name: **JAMES ATHONY O'DONNELL** Address: **34 LOUNSDALE GROVE  
PAISLEY  
RENFREWSHIRE  
PA2 9LU**

Date of Birth: **16/04/1961** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY A</b>	<b>7850</b>	<b>GBP7850</b>
<b>ORDINARY B</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>7850</b>	<b>GBP7850</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1306 ORDINARY A Shares held as at 03/10/2008**

*Name:*

**WILLIAM GORDON WATSON**

*Address:*

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*Shareholding 2:*

**200 ORDINARY A Shares held as at 03/10/2008**

*Name:*

**STEPHEN ANDREW AGAR HUTTY**

*Address:*

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*Shareholding 3:*

**1500 ORDINARY A Shares held as at 03/10/2008**

*Name:*

**CARL NICHOLS**

*Address:*

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*Shareholding 4:*

**215 ORDINARY A Shares held as at 03/10/2008**

*Name:*

**MARK VINCENT GOODYEAR**

*Address:*

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*Shareholding 5:*

**758 ORDINARY A Shares held as at 03/10/2008**

*Name:*

**DAVID CORMACK CLAYDEN**

*Address:*

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*Shareholding 6:*

**215 ORDINARY A Shares held as at 03/10/2008**

*Name:*

**ANDREW CURTIS**

*Address:*

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*Shareholding 7:*

**0 ORDINARY A Shares held as at 03/10/2008  
200 DISPOSED OF IN PERIOD ON 31/10/2007**

*Name:* **IAN MICHAEL GOTTS**

*Address:*

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*Shareholding 8:*

**215 ORDINARY A Shares held as at 03/10/2008**

*Name:* **NIGEL PULLAN**

*Address:*

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*Shareholding 9:*

**1229 ORDINARY A Shares held as at 03/10/2008**

*Name:* **NICHOLAS JOHN DANIELS**

*Address:*

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Shareholding 1:  
0 **250 ORDINARY A Shares held as at 03/10/2008**

Name: **HAYLEY QUINN**

Address:

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Shareholding 1:  
1 **1962 ORDINARY A Shares held as at 03/10/2008**

Name: **RODNEY JACKSON**

Address:

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**