



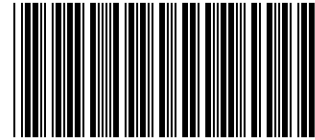
Companies House
— for the record —

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Annual Return

Company Name: **APLEN LIMITED**

Company Number: **03478444**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**10 WELLINGTON STREET
CAMBRIDGE
CB1 1HW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW PAUL WEBSTER**

Address: **5 EVENING COURT
NEWMARKET ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB5 8EA**

Director 1:

Name: **DR EILEEN MACKENZIE**
Date of Birth: **15/06/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 NORTH BROOK END
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE SG8 0PH**

Director 2:

<i>Name:</i>	DR IAN ANDREW MACKENZIE	<i>Address:</i>	27 NORTH BROOK END STEEPLE MORDEN ROYSTON HERTFORDSHIRE SG8 0PH
<i>Date of Birth:</i>	08/08/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

91 ORDINARY Shares held as at 10/12/2007

<i>Name:</i>	EILEEN MACKENZIE
<i>Address:</i>	27 NORTH BROOK END STEEPLE MORDEN ROYSTON HERTFORDSHIRE SG8 0PH

Shareholding 2:

11 ORDINARY Shares held as at 10/12/2007

<i>Name:</i>	IAN MACKENZIE
<i>Address:</i>	27 NORTH BROOK END STEEPLE MORDEN ROYSTON HERTFORDSHIRE SG8 0PH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**