



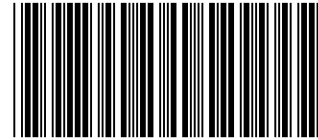
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **APSLEY ESTATES LIMITED**

*Company Number:* **03954737**



*Received for filing in Electronic Format on the:* **03/05/2005**

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*Company Details*

*Period Ending:* **23/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**72 A NEWLAND STREET  
WITHAM  
ESSEX  
CM8 1AH**

*Register of  
Members Address:*

**72A NEWLAND STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1AH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VICTORIA MARY  
BERENSEN**

*Address:* **103 A ASHLEY GARDENS  
THIRLEBY ROAD  
LONDON SW1P 1HJ**

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*Director 1:*

*Name:* **VICTORIA MARY  
BERENSEN**

*Address:* **103 A ASHLEY GARDENS  
THIRLEBY ROAD  
LONDON SW1P 1HJ**

*Date of Birth:* **26/07/1953**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GEOFFREY GILBERT DART**    *Address:* **103 A ASHLEY GARDENS**  
*Date of Birth:* **31/03/1947**    **THIRLEBY ROAD**  
*Nationality:* **AUSTRALIAN**    **LONDON SW1P 1HJ**  
*Occupation:* **CEO**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/03/2005**

*Name:* **VICTORIA BERENSEN**  
*Address:* **103 A ASHLEY GARDENS**  
**THIRLEBY ROAD**  
**LONDON SW1P 1HJ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **03/05/2005**    *Authenticated:* **Yes (E/W)**