



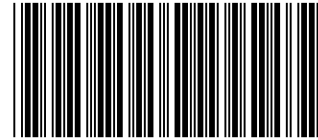
Companies House
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Annual Return

Company Name: **APPLEPEACH LIMITED**

Company Number: **05078248**



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Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **19/03/2007**

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

Principal Business Activities:

SIC Codes
7032

*Registered Office:
Address:*

**CP HOUSE
OTTERSPOOL WAY
WATFORD BY PASS
WATFORD
HERTFORDSHIRE
WD25 8JJ**

*Register of
Members Address:*

**CP HOUSE
OTTERSPOOL WAY
WATFORD BY PASS
WATFORD
HERTFORDSHIRE
WD25 8JJ**

*Register of Debenture
Holders Address:*

**CP HOUSE
OTTERSPOOL WAY
WATFORD BY PASS
WATFORD
HERTFORDSHIRE
WD25 8JJ**

Details of Officers of the Company

Company Secretary:

Name: **ERIC LEWIS**

Address: **3 HOLBROOK GARDENS
ALDENHAM
HERTFORDSHIRE WD25 8AB**

Director 1:

Name: **PAUL ANDREW FILER**
Date of Birth: **15/10/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **28 MEADOWBANK
AINGER ROAD
PRIMROSE HILL
LONDON NW3 3AY**

Director 2:

Name: **MICHAEL ROBERT GOLDBERGER** *Address:* **2 DUKES AVENUE
EDGWARE
MIDDLESEX HA8 7RX**
Date of Birth: **16/03/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ROBERT MICHAEL LEVY** *Address:* **50/1 BELSIZE SQUARE
LONDON NW3 4HN**
Date of Birth: **05/07/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DAVID ALLAN PEARLMAN** *Address:* **26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT**
Date of Birth: **25/10/1945**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, 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 19/03/2007

Name: **LENTA JOINT VENTURES LIMITED**

Address: **CP HOUSE
OTTERSPPOOL WAY
WATFORD
HERTFORDSHIRE WD25 8HR**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2007

Name: **SEARCHGRADE LIMITED**

Address: **4TH FLOOR ST ALPHARE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**