



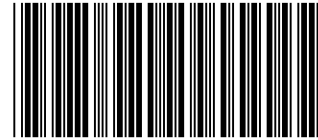
Companies House
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Annual Return

Company Name: **MAPLEPATH LIMITED**

Company Number: **05172598**



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Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: **07/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**21 CHURCH ROAD
POOLE
DORSET
BH14 8UF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SCOTT DAVID HILL**

Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET BH23 2TR**

Director 1:

Name: **SCOTT DAVID HILL**
Date of Birth: **16/01/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 TASMAN CLOSE
CHRISTCHURCH
DORSET BH23 2TR**

Director 2:

Name: **WILLIAM JAMES MACKAY** *Address:* **12 COURTENAY ROAD**
Date of Birth: **21/04/1965** **POOLE**
Nationality: **BRITISH** **DORSET BH14 0HD**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/07/2006

100 Disposed of in period on 31/03/2006

Name: **PETER ADRIAN SAY**

Address: **4 ASHFIELD ROAD TRADING ESTATE**
SALISBURY SP2 7HL

Shareholding 2:

100 ORDINARY Shares held as at 07/07/2006

Name: **APPLE PANELS LTD**

Address: **UNIT 397 AVIATION PARK WEST**
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN
CHRISTCHURCH
DORSET
UNITED KINGDOM BH23 6DB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**