



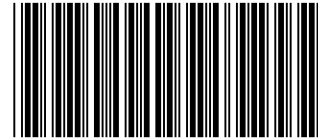
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MAPLEPATH LIMITED

**Company Number:** 05172598



Received for filing in Electronic Format on the: 08/08/2007

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### Company Details

**Period Ending:** 07/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SCOTT DAVID HILL

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

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**Director 1:**

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

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

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*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**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/07/2007**

*Name:* **APPLE PANELS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**