



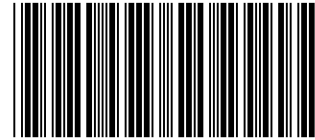
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Companies House
— for the record —

Annual Return

Company Name: A & P FALMOUTH LIMITED

Company Number: 00103287



XWBCOU8I

Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 09/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O A & P TYNE LIMITED
WAGONWAY ROAD
HEBBURN
TYNE & WEAR
NE31 1SP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KENNETH PHILIP THOMPSON

Address: 6 THE RUSSETS
CHESTFIELD
WHITSTABLE
KENT CT5 3QG

Director 1:

Name: A & P GROUP LIMITED

Address: ELING WHARF
HIGH STREET, TOTTON
SOUTHAMPTON
HAMPSHIRE SO40 9TN

Director 2:

Name: **PETER HOWARD CHILD** *Address:* **THE LODGE HOUSE**
Date of Birth: **16/10/1956** **KILLIGANOON CARNON DOWNS**
Nationality: **BRITISH** **TRURO**
Occupation: **MANAGING DIRECTOR** **CORNWALL TR3 6JT**

Director 3:

Name: **KENNETH PHILIP** *Address:* **6 THE RUSSETS**
THOMPSON **CHESTFIELD**
Date of Birth: **31/05/1953** **WHITSTABLE**
Nationality: **BRITISH** **KENT CT5 3QG**
Occupation: **CHARTERED ACCOUNTANT**

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	4750000	GBP4750000
TOTALS	4750000	GBP4750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4750000 ORDINARY Shares held as at 09/08/2007

Name: **A & P SHIP REPAIRERS LTD**
Address: **WAGONWAY ROAD**
HEBBURN
TYNE AND WEAR
UNITED KINGDOM NE31 1SP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**