



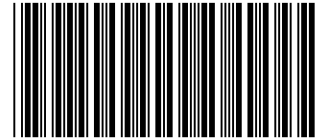
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Companies House
— for the record —

Annual Return

Company Name: APEL HOLDINGS LIMITED

Company Number: 01066977



XI9IYFJ2

Received for filing in Electronic Format on the: 19/05/2006

Company Details

Period Ending: 24/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7415

Registered Office:
Address:

**THE BROADWAY,
DIDCOT
OXFORDSHIRE
OX11 8ES**

Register of
Members Address:

**30 ST GILES
OXFORD
OXON
OX1 3LE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY FERGUS DRYDEN
ALLEN

Address: TOM JOLLYS
EASTLEACH
CIRENCESTER
GLOUCESTERSHIRE GL7 3PX

Director 1:

Name: JONATHAN EASTON
CULLIMORE ALLEN

Date of Birth: 27/06/1961

Nationality: BRITISH

Occupation: ENGINEER

Address: MULBERRY HOUSE
CAPS LANE, CHOLSEY
WALLINGFORD
OXFORDSHIRE OX10 9HE

Director 2:

<i>Name:</i>	MR TIMOTHY FERGUS DRYDEN ALLEN	<i>Address:</i>	TOM JOLLYS EASTLEACH CIRENCESTER GLOUCESTERSHIRE GL7 3PX
<i>Date of Birth:</i>	12/04/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CERTIFIED ACCOUNTANT		

Director 3:

<i>Name:</i>	MRS VARENNA ALLEN	<i>Address:</i>	LOWER FARM FERRY ROAD, SOUTH STOKE READING BERKSHIRE RG8 0JL
<i>Date of Birth:</i>	14/10/1932		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGER		

Director 4:

<i>Name:</i>	SOPHIE VARENNA HEARN DEN	<i>Address:</i>	IBSTONE COTTAGE GRAYS LANE, IBSTONE HIGH WYCOMBE BUCKINGHAMSHIRE HP14 3XX
<i>Date of Birth:</i>	09/05/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY MANAGEMENT		

Director 5:

<i>Name:</i>	MICHAEL ANTHONY MACARIO	<i>Address:</i>	HANGERSLEY RINGWOOD HAMPSHIRE BH24 3JS
<i>Date of Birth:</i>	04/01/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 6:

<i>Name:</i>	GEOFFREY ALAN PAINE	<i>Address:</i>	11 LUCERNE ROAD OXFORD OXFORDSHIRE OX2 7QB
<i>Date of Birth:</i>	13/09/1933		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	211200	GBP52800
TOTALS	211200	GBP52800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32714 ORDINARY Shares held as at 24/04/2006

Name: **CAROLINE J. ALLEN**

Address: **66 UPPER WILSONS CREEK ROAD
MULLUMBIMBY
NSW 2482
AUSTRALIA**

Shareholding 2:

16357 ORDINARY Shares held as at 24/04/2006

Name: **EMMA POLLY ALLEN**

Address: **TOM JOLLYS
EASTLEACH
CIRENCESTER
GLOS GL7 3PX**

Shareholding 3:

16357 ORDINARY Shares held as at 24/04/2006

Name: **JONATHAN EASTON CULLIMORE ALLEN**

Address: **MULBERRY HOUSE
CAPS LANE, CHOLSEY
WALLINGFORD
OXFORDSHIRE OX10 9HE**

Shareholding 4:

16357 ORDINARY Shares held as at 24/04/2006

Name: **REBECCA SUSAN ALLEN**

Address: **MULBERRY HOUSE
CAPS LANE CHOLSEY
WALLINGFORD
OXFORDSHIRE OX10 9HE**

Shareholding 5:

16358 ORDINARY Shares held as at 24/04/2006

Name: **TIMOTHY FERGUS DRYDEN ALLEN**

Address: **TOM JOLLYS
EASTLEACH
CIRENCESTER
GLOS GL7 3PX**

Shareholding 6:

50342 ORDINARY Shares held as at 24/04/2006

Name: **VARENNA ALLEN**

Address: **LOWER FARM
FERRY LANE SOUTH STOKE
OXON RG9 0JL**

Shareholding 7:

30000 ORDINARY Shares held as at 24/04/2006

Name: **ALLEN FAMILY DISCRETIONARY TRUST**

Address: **C/O MR M.A. MACARIO
DEEP PURPLE HANNERSLEY
RINGWOOD
HANTS BH24 3JS**

Shareholding 8:

32715 ORDINARY Shares held as at 24/04/2006

Name: **SOPHIE VARENNA HEARNDEN**

Address: **IBSTONE COTTAGE
GRAYS LANE, IBSTONE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3XX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**