



Companies House

— for the record —

Company Name

APEL HOLDINGS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1066977

Information extracted from  
Companies House records on  
15th June 2004



### Section 1: Company details

Ref: 1066977/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Broadway. Didcot Oxfordshire OX11 8ES	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> 30 St Giles Oxford Oxon OX1 3LE	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Timothy Fergus Dryden ALLEN  <b>Address</b> Tom Jollys Eastleach Cirencester Gloucestershire GL7 3PX	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Fergus Dryden ALLEN ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jonathan Easton Cullimore ALLEN  <b>Address</b> Mulberry House Caps Lane, Cholsey Wallingford Oxfordshire OX10 9HE  <b>Date of birth</b> 27/06/1961  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Easton Cullimore ALLEN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Timothy Fergus Dryden ALLEN           <b>Address</b> Tom Jollys Eastleach Cirencester Gloucestershire GL7 3PX           <b>Date of birth</b> 12/04/1963           <b>Nationality</b> British           <b>Occupation</b> Certified Accountant	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Fergus Dryden ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Varenna ALLEN           <b>Address</b> Lower Farm Ferry Road, South Stoke Reading Berkshire RG8 0JL           <b>Date of birth</b> 14/10/1932           <b>Nationality</b> British           <b>Occupation</b> Manager	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Varenna ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Sophie Varena HEARNDEN</p> <p><b>Address</b> Ibstone Cottage Grays Lane, Ibstone High Wycombe Buckinghamshire HP14 3XX</p> <p><b>Date of birth</b> 09/05/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Property Management</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Sophie Varena HEARNDEN ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Michael Anthony MACARIO</p> <p><b>Address</b> Hangersley Ringwood Hampshire BH24 3JS</p> <p><b>Date of birth</b> 04/01/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael Anthony MACARIO ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Geoffrey Alan PAINE

## Address

11 Lucerne Road  
Oxford  
Oxfordshire  
OX2 7QB

Date of birth 13/09/1933

Nationality British

Occupation Chartered Accountant

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Geoffrey Alan PAINE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.25 <b>Number of shares issued</b> 211,200 <b>Aggregate Nominal Value of issued shares</b> £52,800.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 211,200 <b>Total Nominal value of shares issued</b> £52,800.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Caroline J. ALLEN  <b>Address</b> 11 Orara Court Byron Bay 2481 Australia  <b>Shares held</b> Class Ordinary Number 7464		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Caroline J. ALLEN   Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Caroline J ALLEN  <b>Address</b> 11 Orara Court Byron Bay 2481 Australia  <b>Shares held</b> Class Ordinary Number 25250		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Caroline J ALLEN   Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Emma Polly ALLEN  <b>Address</b> Tom Jollys Eastleach Cirencester Glos GL7 3PX  <b>Shares held</b> Class Ordinary Number 16357		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Emma Polly ALLEN   Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jonathan Easton Cullimore ALLEN		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Jonathan Easton Cullimore ALLEN		
<b>Address</b> Mulberry House Caps Lane, Cholsey Wallingford Oxfordshire OX10 9HE		<b>Shares held</b> Class Number 16357		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> Mrs Rebecca Susan ALLEN		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mrs Rebecca Susan ALLEN		
<b>Address</b> Mulberry House Caps Lane Cholsey Wallingford Oxfordshire OX10 9HE		<b>Shares held</b> Class Number 16357		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> Mr Timothy Fergus Dryden ALLEN		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mr Timothy Fergus Dryden ALLEN		
<b>Address</b> Tom Jollys Eastleach Cirencester Glos GL7 3PX		<b>Shares held</b> Class Number 16358		Class    Number    Date of transfer _____ _____ _____/____/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Varena ALLEN		<b>Name</b>  		<b>Shares transferred by</b> Mrs Varena ALLEN <i>You have been advised of this before!</i>		
<b>Address</b> Lower Farm Ferry Lane South Stoke Oxon RG9 0JL		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 60342	<b>Number</b> 50342	<b>Class</b>  	<b>Number</b>  			
<b>&gt; Shareholder Name</b> Trustees Of ALLEN FAMILY DISCRETIONARY TRUST		<b>Name</b>  		<b>Shares transferred by</b> Trustees Of ALLEN FAMILY DISCRETIONARY TRUST		
<b>Address</b> C/O Mr M.A. Macario Deep Purple Hannersley Ringwood Hants BH24 3JS		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 20000	<b>Number</b> 30,000	<b>Class</b>  	<b>Number</b>  			
<b>&gt; Shareholder Name</b> Sophie Varena HEARNDEN		<b>Name</b>  		<b>Shares transferred by</b> Sophie Varena HEARNDEN		
<b>Address</b> Ibstone Cottage Grays Lane, Ibstone High Wycombe Buckinghamshire HP14 3XX		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
<b>Number</b> 32715	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 06 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 24/4/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th April 2005 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T. ALLEN

Telephone number inc code

01235 515407

Address

APEL HOLDINGS LTD  
THE BROADWAY  
DIDCOT, OXON

DX number if applicable

—

DX exchange

Postcode

OX11 8ES