



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/06/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	07	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

FLAT 5  
12 FIRST AVENUE  
HOVE  
EAST SUSSEX BN32FE

**Principal business activities** (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

BB 418  
100054

363s

**Annual Return**

of company number 02950886

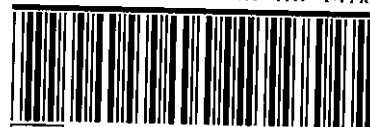
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**company name**

APPLYSHARE PROPERTY MANAGEMENT LIMITED

**company type**

PRIV



A13 \*AJBJVPOV\* 347

COMPANIES HOUSE 10/10/96

COMPANIES HOUSE 10/10/95

COMPANIES HOUSE 03/10/95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
20	07	96


9	6	0	0		
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02950886

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEPHANIE  
ENGLAND  
FLAT 5 12 SACKVILLE ROAD  
HOVE  
EAST SUSSEX BN3 3FE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year
21	09	95

Date of any change.

FLAT 5, 12 FIRST AVENUE,  
HOVE  
EAST SUSSEX BN3 2FE

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHANIE  
ENGLAND  
FLAT 5 12 SACKVILLE ROAD  
HOVE  
EAST SUSSEX BN3 3FE

Day	Month	Year
21	09	95

Date of any change.

FLAT 5, 12 FIRST AVENUE,  
HOVE  
EAST SUSSEX BN3 2FE

Date of Birth:- 14/05/69

Nat:BRITISH

Occ:CABIN CREW

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

PASSENGER BOOKINGS - VIRGIN ATLANTIC  
AIRWAYS

**Directors continued**

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER GARY  
SAUNDERS  
FLAT 2 12 FIRST AVENUE  
HOVE  
EAST SUSSEX BN3 2FE

Date of Birth:- 12/07/69  
Nat:BRITISH  
Occ:POLISHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PATRICK LLOYD  
STONE  
FLAT 3 12 FIRST AVENUE  
HOVE  
EAST SUSSEX BN3 2FE

Date of Birth:- 09/04/64  
Nat:BRITISH  
Occ:PETTY OFFICER ROYALNAVY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>520</u>	<u>737.2</u>
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required.

~~PAST = NONE~~  
**PRESENT =** MR + MRS J BARDEN  
MR C.G. SAUNDERS  
MISS P.J. THOMPSON Please mark the appropriate box.  
MR P. STONE  
MR P. JACKSON  
MISS S. ENGLAND Don paper not on paper.  
~~MR P. BLACKBURN~~ ~~MRS J. GOODRICH~~

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

1/10/95  
 \_\_\_\_\_  
 Secretary/Director\*  
 \*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

C. G. SAUNDERS ESQ  
F1AT 2, 12 FIRST AVENUE,  
HOVE  
 \_\_\_\_\_  
 Postcode BN3 2FE

Telephone 023 738631 Ext ✓





COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

List of past and present members  
Schedule to form 363a, 363b

Company Number  
Company Name in full

02950886  
APPLYSHARE LTD

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
C.G. SAUNDERS ESQ FLAT 2, 12 FIRST AVENUE HOVE	1	1	10.12.94	
<del>MR + MRS J. BARDEN</del> <del>FLAT 1, 12 FIRST AVENUE</del> <del>HOVE</del>				
MR. P. STONE FLAT 3, 12 FIRST AVENUE HOVE	1	1	10.12.94	
<del>MISS P.J. THOMPSON</del> <del>FLAT 4, 12 FIRST AVENUE,</del> <del>HOVE,</del>				
<del>MISS S. ENGLAND</del> <del>FLAT 5, 12 FIRST AVENUE</del> <del>HOVE</del>				
<del>MISS J. GODDRICH &amp;</del> <del>MR. P. BLACKBURN</del> <del>FLAT 6, 12 FIRST AVE, HOVE</del>				
<del>MR. P. JACKSON</del> <del>FLAT 7, 12 FIRST AVENUE</del> <del>HOVE</del>				

### List of past and present members Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]