



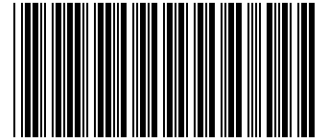
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Companies House
— for the record —

Annual Return

Company Name: A & P A PROPERTY LIMITED

Company Number: 03015482



Received for filing in Electronic Format on the: 28/03/2006

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Company Details

Period Ending: 30/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ELING WHARF 26 HIGH STREET At Registered Office
TOTTEN
SOUTHAMPTON
HAMPSHIRE
SO40 9TN

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: MR BRIAN JOHN SLADE
Date of Birth: 28/04/1931
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 16 GREEN WAY
GREAT BOOKHAM
LEATHERHEAD
SURREY KT23 3PA

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2006

Name: **A & P PORTS & PROPERTIES LIMITED**

Address: **WESTERN AVENUE
WESTERN DOCKS
SOUTHAMPTON SO15 0HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**