



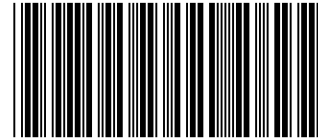
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & P A PROPERTY LIMITED**

*Company Number:* **03015482**



*Received for filing in Electronic Format on the:* **31/01/2008**

XEPPDWTG

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*Company Details*

*Period Ending:* **30/01/2008**

*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:*

**THE GATEHOUSE  
MELROSE HALL CYPRESS  
DRIVE  
ST MELLONS  
CARDIFF  
CF3 0EG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE ELIZABETH GRIFFITHS**

*Address:* **CEDAR COTTAGE  
WHITCHURCH SYMONDS YAT  
WEST  
ROSS ON WYE  
HEREFORDSHIRE HR9 6DQ**

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*Director 1:*

*Name:* **ANNE ELIZABETH GRIFFITHS** *Address:* **CEDAR COTTAGE  
WHITCHURCH SYMONDS YAT  
WEST  
ROSS ON WYE  
HEREFORDSHIRE HR9 6DQ**

*Date of Birth:* **30/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **KENNETH PHILIP THOMPSON** *Address:* **6 THE RUSSETS  
CHESTFIELD  
WHITSTABLE  
KENT CT5 3QG**

*Date of Birth:* **31/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, 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 30/01/2008**

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

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**

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