

BLUEPRINT

2000

70024/30  
**363a**

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

03223759

**Company Name in full**

A P Technik Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	2	0	7	2	0	0	7

**Date of next return**

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

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

Parkview 1220, Arlington Business Park, Theale

Any change of  
registered office **must**  
be notified on form  
287

Post town

Reading

County / Region

UK Postcode

RG7 4GA

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A49

\*AS40XRIC\*  
24/07/2007  
COMPANIES HOUSE

641

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Mrs

Forename(s)

Alison

Surname

Drew

Address

40 Elizabeth Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Bracknell

County / Region

Berkshire

UK Postcode

RG12 9SY

Country

United Kingdom

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Details of a new company secretary must be notified on form 288a.

**Directors**

\* Please list directors in alphabetical order

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 6 1 1 1 9 6 8

Forename(s)

Matthew James

Surname

Neville

**Address**

9 The Brickall, Long Marston

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 8QL

Country

Nationality

British

**Business occupation**

Company Director

\* Voluntary details

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 4 0 2 1 9 5 5

Forename(s)

Ian

Surname

Tillotson

**Address**

The Ashes, 16 Hughes Hill, Shrewley

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Warwick

County / Region

UK Postcode

CV35 7AS

Country

United Kingdom

Nationality

British

**Business occupation**

Company Director

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**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2 00
<b>Totals</b>	2	2 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

12/7/07

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Charles Watters, Wolseley plc, Parkview 1220,

Arlington Business Park, Theale, Reading, RG7 4GA

Tel

BLUEPRINT  
2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 03223759

Company Name in full | A.P Technik Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Lygon Holdings Limited <hr/> <b>Address</b> PO Box 21, Boroughbridge Road, Ripon, North Yorkshire, England <hr/> <b>UK postcode</b>   HG4 1SL	£1 00 Ordinary		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>	Shares Held 2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			