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Annual Return

Company Name:

APOLLO ESTATES LIMITED

Company Number:

03595727

Received for filing in Electronic Format on the: 31/10/2006

Company Details

Period Ending: 09/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7012

Registered Office:

Register of

Members Address:

Register of Debenture

Holders Address:

C/O FREEMAN & PARTNERS

30 ST JAMES'S STREET

LONDON SW1A 1HB

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

SHEZI NACKVI Name:

Address:

172 CAMPDEN HILL ROAD

LONDON W8 7AS

Director 1:

Name: **RUBINA KAZMI** Address:

38D MACHS MIRAN MOHD SHAH

ROAD

KARACHI **PAKISTAN**

Date of Birth: 10/05/1955 Nationality: **PAKISTANI** Occupation:

INVESTOR

Director 2:

Name: SHEZI NACKVI Address: 172 CAMPDEN HILL ROAD

Date of Birth: 03/02/1953 LONDON W8 7AS

Nationality: BRITISH

Occupation: INVESTMENT BANKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 12000 GBP12000

TOTALS 12000 GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000 ORDINARY Shares held as at 09/07/2006

Name: ASSA WORLDWIDE LTD

Address: 1 LE MARCHANT STREET

ST PETER PORT

GUERNSEY - CHANNEL ISLANDS GY1 4HP

Shareholding 2:

5000 ORDINARY Shares held as at 09/07/2006

Name: SHEZI NACKVI

Address: 172 CAMPDEN HILL ROAD

LONDON W8 7AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2006 Authenticated: Yes (E/W)