

363a(ef)

for the record —

Annual Return

Company Name: APPLETEST SOUTHERN REGION LIMITED

Company Number: 04295551

Received for filing in Electronic Format on the: 24/10/2006

V238DIV1

Company Details

Period Ending: 28/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7430

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SUITE 5-6 QUEENS ROAD FAREHAM HAMPSHIRE

UNITED KINGDOM

PO16 0NW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM JAMES DEAR Address: 4 RIDGEWAY CLOSE

FAIR OAK

SOUTHAMPTON

HAMPSHIRE SO50 7FZ

Director 1:

Occupation:

Name: WILLIAM TERRENCE DEAR Address: 35 BURGOYNE ROAD

Date of Birth: 10/09/1957 **SOUTHSEA**

Jacob Maria 10/07/1757

Nationality: BRITISH HAMPSHIRE PO5 2JJ

OFFICER

HEALTH & SAFETY

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/09/2006

Name: WILLIAM TERRENCE DEAR

Address: 35 BURGOYNE ROAD

SOUTHSEA

HAMPSHIRE PO52JJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2006 Authenticated: Yes (E/W)