



Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

363 a

Company Number 4899818

Company Name in full APPLESRAW GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15/09/2005

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.

10 Norwich Street

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

Post town London

County / Region

UK Postcode EC4A 1BD

Principal business activities

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

8514

If the code number cannot be determined.

9



LD4 COMPANIES HOUSE 11/10/05

A06 COMPANIES HOUSE 29/09/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MR

Forename(s)

IAN BRUCE

Surname

MARSHALL

Address ††

☐

Hungershall Lodge

Hungershall Park

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

T

N

4

8

N

D

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

Day Month Year

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

Date of birth 1 9 / 0 7 / 1 9 4 8

Forename(s) BEVERLY ANN

Surname CASTLETON

Address ☐ 2 Lyne Place Manor

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Bridge Lane

Post town Virginia Water

County / Region Surrey UK Postcode G U 2 5 4 E D

Country England Nationality British

Business occupation Medical Director

* Voluntary details.

Name * Style / Title MR

Day Month Year

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

Date of birth 0 9 / 0 8 / 1 9 4 1

Forename(s) GODFREY OLIVER

Surname WHITEHEAD

Address ☐ 55 Copperkins Lane

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Amersham

County / Region Buckinghamshire UK Postcode H P 6 5 R A

Country England Nationality British

Business occupation Non-Executive Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 2 7 / 1 1 / 1 9 5 3

Forename(s) PHILIP EDMUND

Surname LINDSELL

Address ☐ Southside Cottage

Stone Lane Axford

Post town Marlborough

County / Region Wiltshire UK Postcode S N 8 2 E Y

Country England Nationality British

Business occupation Chartered Accountant

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ _____

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	2	1	/ 0 4 / 1 9 3 9
	Forename(s)	LEON ROBERT		
	Surname	ALLEN		
Address ††		5 Tenby Mansions		
<input type="checkbox"/>		Nottingham Street		
	Post town	London		
	County / Region		UK Postcode	W 1 U 5 E R
	Country	England	Nationality	American
	Business occupation	Company Director		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS		
	Day	Month	Year	
	Date of birth	1	9	/ 0 1 / 1 9 6 1
	Forename(s)	STELLA		
	Surname	ALLEN		
Address ††		5 Tenby Mansions		
<input type="checkbox"/>		Nottingham Street		
	Post town	London		
	County / Region		UK Postcode	W 1 U 5 E R
	Country	England	Nationality	British
	Business occupation	Company Director		

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	188,025	£1,880.25
Totals	188,025.00	1,880.25

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

28th September 2005

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (RAAR/578110/2555651.01)

10 Norwich Street, London

EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

List of past and present shareholders
Schedule to form 363a

Package: 'Laserform'
by Laserform International Ltd.

CHFP025

Company Number

4899818

Company Name in full

APPLESHAW GROUP 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LEON ROBERT ALLEN</u> Address <u>5/6 Tenby Mansions, Nottingham</u> <u>Street, London</u> UK Postcode <u>W 1 U L 5 E R</u>	Ordinary 12,500		
Name <u>GODFREY OLIVER WHITEHEAD</u> Address <u>Ridgewell House, Little Missenden,</u> <u>Amersham, Buckinghamshire</u> UK Postcode <u>H P 7 L O Q X</u>	Ordinary 7,500		
Name <u>BEVERLY ANN CASTLETON</u> Address <u>2 Lyne Place Manor, Bridge Lane,</u> <u>Virginia Water, Surrey</u> UK Postcode <u>G U 2 5 4 E D</u>	Ordinary 4,375		[2555713.01]

List of past and present shareholders (Continued)

Company Number 4899818

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN STEPHEN DAVID EVANS _ _ _ _ _ Address Courtyard Cottage, 4 The Toft, _ _ _ Toft Road, Knutsford, Cheshire _ _ _ _ _ _ _ _ UK Postcode WA 1 6 9 E H		Ordinary 31,250	21.12.2004
Name ETIONUALLA JANE LAWRENCE _ _ _ _ _ Address The Mill House, 177 Chalkeymead, _ _ Nr. Melksham, Wiltshire _ _ _ _ _ _ _ _ _ _ UK Postcode SN 1 2 8 L H	Ordinary 6,250		
Name IAN BRUCE MARSHALL _ _ _ _ _ Address Hungershall Lodge, Hungershall _ _ _ Park, Tunbridge Wells _ _ _ _ _ _ _ _ _ _ UK Postcode TN 4 _ 8 N D	Ordinary 5,625		
Name KEITH NICHOLAS HENRY _ _ _ _ _ Address Amberwood Court, Warreners Lane, _ _ Weybridge, Surrey _ _ _ _ _ _ _ _ _ _ UK Postcode KT 1 3 OLQ	Ordinary 2,500		
Name DONALD HUGHES _ _ _ _ _ Address Erne Cottage, 116 Bois Lane, _ _ _ _ Chesham Bois, Buckinghamshire _ _ _ _ _ _ _ _ UK Postcode HP 6 _ 6 DE	Ordinary 1,875		

List of past and present shareholders (Continued)

Company Number

4899818

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PHILIP EDMUND LINDSELL</u> Address <u>South Cottage, Stone Lane Axford,</u> <u>Marlborough, Wiltshire</u> UK Postcode <u>S N 8 2 E Y</u>	18,750		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders
Schedule to form 363a

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by Laserform International Ltd.

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- List joint shareholders consecutively

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MATTHEW JAMES TARRANT</u> Address <u>10 West Manton, Marlborough,</u> <u>Wiltshire</u> UK Postcode <u>SN8 4HN</u>	Ordinary 2,500		
Name <u>STELLA ALLEN</u> Address <u>5/6 Tenby Mansions, Nottingham</u> <u>Street, London</u> UK Postcode <u>W1U 5ER</u>	Ordinary 118,750		
Name <u>JONATHAN DAVIES</u> Address <u>33 Ouseley Road, London</u> UK Postcode <u>SW1 2ED</u>	Ordinary 7,500		[2555796.01]