



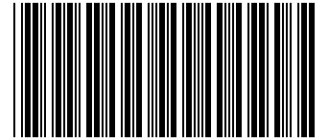
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **APPLESHAW (FAYGATE HOLDINGS) LIMITED**

*Company Number:* **04899858**



X09U9JD5

*Received for filing in Electronic Format on the:* **04/10/2006**

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*Company Details*

*Period Ending:* **15/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**10 NORWICH STREET  
LONDON  
EC4A 1BD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**N/A  
N/A**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN BRUCE MARSHALL**

*Address:* **HUNGERSHALL LODGE  
HUNGERSHALL PARK  
TUNBRIDGE WELLS  
KENT TN4 8ND**

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*Director 1:*

*Name:* **STELLA ALLEN**  
*Date of Birth:* **19/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **5 TENBY MANSIONS  
NOTTINGHAM STREET  
LONDON W1U 5ER**

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*Director 2:*

*Name:* **PHILIP EDMUND LINDSELL**      *Address:* **SOUTHSIDE COTTAGE**  
*Date of Birth:* **27/11/1953**      **STONE LANE AXFORD**  
*Nationality:* **BRITISH**      **MARLBOROUGH**  
*Occupation:* **CHARTERED ACCOUNTANT**      **WILTSHIRE SN8 2EY**

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*Director 3:*

*Name:* **IAN BRUCE MARSHALL**      *Address:* **HUNGERSHALL LODGE**  
*Date of Birth:* **06/07/1949**      **HUNGERSHALL PARK**  
*Nationality:* **BRITISH**      **TUNBRIDGE WELLS**  
*Occupation:* **ALTERNATE DIRECTOR**      **KENT TN4 8ND**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/09/2006**

*Name:* **APPLESHAW GROUP LIMITED**

*Address:* **10 NORWICH STREET**  
**LONDON EC4A 1BD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/10/2006**    *Authenticated:* **Yes (E/W)**