



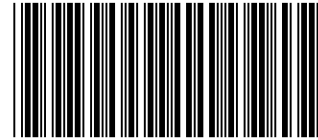
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **APPLE POLYURETHANE LIMITED**

*Company Number:* **05662054**



X82XJW1K

*Received for filing in Electronic Format on the:* **03/01/2008**

---

*Company Details*

*Period Ending:* **23/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2524**

*Registered Office:*  
*Address:*

**40 FOSSEWAY SOUTH  
MIDSOMER NORTON  
RADSTOCK  
BA3 4AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAME DOWDING**

*Address:* **ORCHANSEY WELLS ROAD  
RADSTOCK  
BATH  
AVON BA3 3UW**

-----  
*Director 1:*

*Name:* **GRAHAME DOWDING**  
*Date of Birth:* **22/01/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHEMIST**

*Address:* **ORCHANSEY WELLS ROAD  
RADSTOCK  
BATH  
AVON BA3 3UW**

-----  
*Director 2:*

*Name:* **FOSTER ARTHUR THOMAS**      *Address:* **40 FOSSEWAY SOUTH**  
*Date of Birth:* **07/03/1946**                      **MIDSOMER NORTON**  
*Nationality:* **BRITISH**                              **BATH BA3 4AN**  
*Occupation:* **ENGINEER**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, 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 23/12/2007**

*Name:* **GRAHAME DOWDING**

*Address:* **ORCHANSEY  
WELLS ROAD  
RADSTOCK  
BATH  
UK BA3 3UN**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2007**

*Name:* **FOSTER ARTHUR THOMAS**

*Address:* **40 FOSSEWAY SOUTH  
MIDSOMER NORTON  
BATH  
UK BA3 4AN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **03/01/2008**    *Authenticated:* **Yes (E/W)**

---