



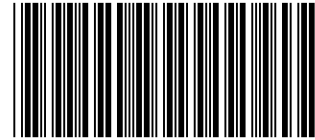
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Annual Return

Company Name: **OAKAPPLE PROPERTY HOLDINGS LTD**

Company Number: **05838811**



XDWMOREL

Received for filing in Electronic Format on the: **20/07/2007**

Company Details

Period Ending: **06/06/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**OAKAPPLE HOUSE
1 JOHN CHARLES WAY
LEEDS
WEST YORKSHIRE
LS12 6QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON MARCUS KERNCKYJ**

Address: **26 AIREDALE DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5ED**

Director 1:

Name: **DAVID HOWARD MARSH**
Date of Birth: **02/07/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **8 HARLECH FOLD
LODGE MOOR
SHEFFIELD
SOUTH YORKSHIRE S10 4NS**

Director 2:

<i>Name:</i>	PHILIP JOHN TAYLOR	<i>Address:</i>	IGLOO
<i>Date of Birth:</i>	27/02/1963		WOODLANDS DRIVE
<i>Nationality:</i>	BRITISH		BRADFORD BD10 0NX
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, 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 06/06/2007

Name: **OAKAPPLE GROUP LIMITED**

Address: **OAKAPPLE HOUSE
1 JOHN CHARLES WAY
LEEDS
WEST YORKSHIRE
UK LS12 6QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**