



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **APPLEYARD LIMITED**

Company Number: **00534618**



XGQASLG6

Received for filing in Electronic Format on the: **02/06/2003**

Company Details

Period Ending: **01/06/2003**

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

Principle Business Activities:

SIC Codes

5010

*Registered Office:
Address:*

**CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9XB**

*Register of
Members Address:*

**CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9XB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATHESON & CO., LIMITED** *Address:* **3 LOMBARD STREET
LONDON
ENGLAND EC3V 9AQ**

Director 1:

Name: **MR EAMON BRADLEY** *Address:* **18 CASTLE STREET
WALLINGFORD
OXON
ENGLAND OX10 8DW**
Date of Birth: **06/03/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR SAMUEL GEORGE HOUSTON** *Address:* **FLAT 59
MEDLAND HOUSE
11 BRANCH ROAD
LONDON
ENGLAND E14 7JT**

Date of Birth: **10/01/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR DAVID JOHN NEWBURY** *Address:* **'FIELDFARE'
CHURCH LANE
HORTON-CUM-STUDLEY
OXFORDSHIRE OX33 1AW**

Date of Birth: **09/11/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR STEVEN WYN WILLIAMS** *Address:* **199 FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND RG40 3HE**

Date of Birth: **03/07/1950**

Nationality: **BRITISH**

Occupation: **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	1500000	GBP1500000.00
TOTALS	1500000	GBP1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/06/2003

1500000 Disposed of in period on 25/04/2003

Name: **APPLEYARD GROUP PLC**

Address: **CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX CO4 9XB**

Shareholding 2:

1500000 ORDINARY Shares held as at 01/06/2003

Name: **LANCASTER PLC**

Address: **CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX CO4 9XB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2003** *Authenticated:* **Yes (E/W)**