



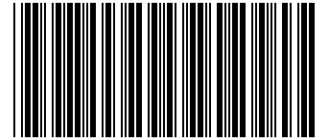
Companies House
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Annual Return

Company Name: **APTFINE LIMITED**

Company Number: **01082773**



XR1Y1HFK

Received for filing in Electronic Format on the: **26/07/2006**

Company Details

Period Ending: **14/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**110 PARK STREET
LONDON
ENGLAND
W1K 6NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL NICHOLAS HUSSEY**

Address: **BUNZL PLC
110 PARK STREET
LONDON W1K 6NX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR. MARTIN PETER HIGSON** *Address:* **OAKWOOD HOUSE
NOTTINGHAM ROAD
PEGGS GREEN
LEICESTERSHIRE
UNITED KINGDOM LE67 8HN**

Date of Birth: **08/10/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR ALEXANDER KITSON JOHNSON** *Address:* **60 LEITH MANSIONS
GRANTULLY ROAD
MAIDA VALE
LONDON
UNITED KINGDOM W9 1LH**

Date of Birth: **03/02/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR ANDREW JOHN MOONEY** *Address:* **RYDES HILL LODGE
ALDERSHOT ROAD
WORPLESDON
GUILDFORD
SURREY
ENGLAND GU3 3AG**

Date of Birth: **14/03/1962**

Nationality: **BRITISH**

Occupation: **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 | 123200 | GBP12320.00 |
| TOTALS | 123200 | GBP12320.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, 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 14/07/2006

Name: **BUNZL GROUP SERVICES LIMITED**

Address: **110 PARK STREET
LONDON
ENGLAND W1K 6NX**

Shareholding 2:

123199 ORDINARY Shares held as at 14/07/2006

Name:

BUNZL RETAIL SUPPLIES HOLDINGS LIMITED

Address:

**110 PARK STREET
LONDON
ENGLAND W1K 6NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**