



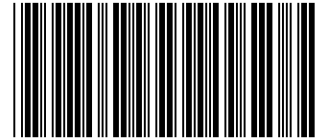
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **APTFINE LIMITED**

*Company Number:* **01082773**



XEZA8RK3

*Received for filing in Electronic Format on the:* **26/07/2007**

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*Company Details*

*Period Ending:* **14/07/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL NICHOLAS HUSSEY**

*Address:* **BUNZL PLC  
110 PARK STREET  
LONDON  
UNITED KINGDOM 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.*

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*Director 1:*

*Name:* **JASON GREENWAY** *Address:* **73 IMPERIAL ROAD  
MARSH  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM HD1 4PG**

*Date of Birth:* **13/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR ALEXANDER KITSON  
JOHNSON** *Address:* **28 PHILIP GODLEE LODGE  
842 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER M20 2DS**

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

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*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**

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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>123200</b>	<b>GBP12320.00</b>
<b>TOTALS</b>	<b>123200</b>	<b>GBP12320.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007**

*Name:* **BUNZL GROUP SERVICES LIMITED**

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

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*Shareholding 2:*

**123199 ORDINARY Shares held as at 14/07/2007**

*Name:*

**BUNZL RETAIL SUPPLIES HOLDINGS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**