



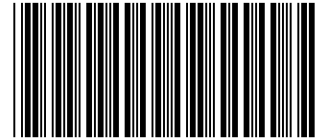
Companies House
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Annual Return

Company Name: **APOLLO SCIENTIFIC LTD**

Company Number: **02856632**



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Received for filing in Electronic Format on the: **02/11/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes
2413

Registered Office:
Address:

**WHITEFIELD ROAD
BREDBURY
STOCKPORT
CHESHIRE
SK6 2QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER ANNE HOLLAND**

Address: **WHITEFIELD ROAD
STOCKPORT
CHESHIRE SK6 2QR**

Director 1:

Name: **ANDREW MARTIN HILGART**
Date of Birth: **13/10/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WHITEFIELD ROAD
STOCKPORT
CHESHIRE SK6 2QR**

Director 2:

Name: **MITSURU TANUMA** *Address:* **C/O APOLLO SCIENTIFIC
LIMITED
WHITEFIELD ROAD, BREDBURY
STOCKPORT
CHESHIRE SK62QR**

Date of Birth: **24/09/1961**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Director 3:

Name: **DR PHILIP ANTHONY
WALKER** *Address:* **WHITEFIELD ROAD
STOCKPORT
CHESHIRE SK6 2QR**

Date of Birth: **01/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **PETER JULIAN WHITEHEAD** *Address:* **WHITEFIELD ROAD
STOCKPORT
CHESHIRE SK6 2QR**

Date of Birth: **01/07/1963**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 13/10/2006

Name: **CENTRAL GLASS EUROPE LTD**

Address: **HALIFAX HOUSE
93-101 BRIDGE STREET
MANCHESTER M3 2GX**

Shareholding 2:

22 ORDINARY Shares held as at 13/10/2006

Name: **ANDREW HILLGART**

Address: **WHITEFIELD ROAD
BREDBURY
STOCKPORT SK6 2QR**

Shareholding 3:

22 ORDINARY Shares held as at 13/10/2006

Name: **PHILIP WALKER**

Address: **WHITEFIELD ROAD
BREDBURY
STOCKPORT SK6 2QR**

Shareholding 4:

22 ORDINARY Shares held as at 13/10/2006

Name: **PETER WHITEHEAD**

Address: **WHITEFIELD ROAD
BREDBURY
STOCKPORT SK6 2QR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**