



COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AHIJCTMJ* 593
COMPANIES HOUSE 01/03/97

of company number 02023463

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company name
APOLLO GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 1	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

APOLLO HOUSE
STOURDALE ROAD
CRADLEY HEATH, WARLEY
WEST MIDLANDS B64 7BG

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02023463

Register of members (See note 5)

The register is kept at

FINCH HOUSE
28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS DY1 1DB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

FINCH HOUSE
28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS DY1 1DB

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

FRANCES MARGARET ANNE
ARSCOTT
10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 OPX

Day Month Year

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ADRIAN LIONEL
ARSCOTT
10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 OPX

Day Month Year

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 Date of any change.

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Date of Birth:- 02/09/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANK LEONARD
FISH
BEECHFIELD HOUSE EGG LANE
CLAINES
WORCESTER
WORCESTERSHIRE WR3 7SB

Day	Month	Year

Date of any change.

Date of Birth:- 08/06/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY 1p	7142857	£ 71428-57
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>7142857</u>	<u>£ 71428-57</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed X SMAZETH SECRETARY
Secretary/Director*
**(delete as appropriate)*

Date 20-2-97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Harro Group LTD

As over

Postcode _____

Telephone 01384 560666 Ext JUNIE SMITH

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02023463	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: APOLLO GROUP LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ADRIAN LIONEL MARSCOTT	5000000			
10 MIDDLEFIELD LANE				
NAGLEY				
STOURBRIDGE				
West Midlands DY9 0PX				
SEALINE INTERNATIONAL LTD	2142857			
WHITEHOUSE ROAD				
KIDDERMINSTER				
WORCS				
DY10 1HT				
	7142851			

