



LL. TSB. 5
E30x2
002302

Companies House

— for the record —

Company Name

APOLLO GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2023463

Information extracted from Companies House records on **20th December 2001**



Section 1: Company details

Ref: 2023463/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Apollo House Stourdale Road Cradley Heath, Warley West Midlands B64 7BG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Finch House 28-30 Wolverhampton Street Dudley West Midlands DY1 1DB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Finch House 28-30 Wolverhampton Street Dudley West Midlands DY1 1DB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Management activities holding comps																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Frances Margaret Anne ARSCOTT</p> <p>Address 10 Middlefield Lane Hagley Stourbridge West Midlands DY9 0PX</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frances Margaret Anne ARSCOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Adrian Lionel ARSCOTT</p> <p>Address 10 Middlefield Lane Hagley Stourbridge West Midlands DY9 0PX</p> <p>Date of birth 02/09/1958</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Adrian Lionel ARSCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 7,142,857 Aggregate Nominal Value of issued shares £71,428.57	Class of share Nominal value of each share Number of shares issued <u>5,000,000</u> Aggregate Nominal Value of issued shares <u>£50,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7,142,857 Total Nominal value of shares issued £71,428.57	Total number of shares issued <u>5,000,000</u> Total Nominal value of shares issued <u>£50,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred															
<p>> Shareholder Name APOLLO GROUP LTD</p> <p>Address Appollo House Stourdale Road Cradley Heath West Midlands B64 7BG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 2142857</p>	<p>Name <hr/></p> <p>Address <hr/> <hr/></p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td style="text-align: center;">NIL</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<hr/>	NIL	<hr/>	<hr/>	<p>COMPANY PURCHASED OWN SHARES.</p> <p>Shares transferred by APOLLO GROUP LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td style="text-align: center;">08/04/1999</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	08/04/1999	<hr/>	<hr/>	_/_/_/____
<i>Class</i>	<i>Number</i>																
<hr/>	NIL																
<hr/>	<hr/>																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
<hr/>	<hr/>	08/04/1999															
<hr/>	<hr/>	_/_/_/____															
<p>> Shareholder Name Adrian Lionel ARSCOTT</p> <p>Address 10 Middlefield Lane Hagley Stourbridge West Midlands DY9 0PX</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 5000000</p>	<p>Name <hr/></p> <p>Address <hr/> <hr/></p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<hr/>	<hr/>	<hr/>	<hr/>	<p>Shares transferred by Adrian Lionel ARSCOTT</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td style="text-align: center;">_/_/_/____</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	_/_/_/____	<hr/>	<hr/>	_/_/_/____
<i>Class</i>	<i>Number</i>																
<hr/>	<hr/>																
<hr/>	<hr/>																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
<hr/>	<hr/>	_/_/_/____															
<hr/>	<hr/>	_/_/_/____															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15

Signature

[Handwritten Signature]

(Director / Secretary)

Date

08, 02, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 12/1/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 12th January 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order

Number 002302

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address
PRICE PEARSON
FINCH HOUSE
20-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS DY1 1DB
01884 456700

DX number *if applicable*

DX exchange

Postcode
