

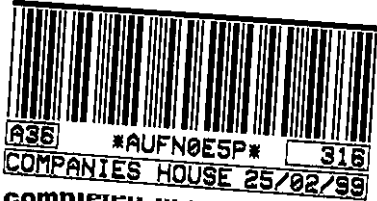


COMPANIES HOUSE

L15  
2088 363s

# Annual Return

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



of company number 02023463

P

company name  
APOLLO GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in...

The information printed below is taken from Companies House records as at 13/02/99  
If this information requires amendment use the spaces opposite.

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.

### 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
12	01	99

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

**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

**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 0PX

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

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.....  
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.....  
.....  
.....

Day Month Year  
Date of any change.

.....  
.....  
.....  
.....  
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.....

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

VICTORIANO  
AROCHENA  
CAMINO DE LAS HUERTAS  
2-EDIF-1  
PO7VELO DE ALARCON 28228  
MADRID SPAIN

PER TELEPHONE 23.2.99  
WITH COMPANIES HOUSE.

Date of Birth:- 01/03/76.  
Nat: SPANISH  
Occ: MANAGER

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

Day Month Year  
Date of any change.

.....  
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.....  
.....  
.....

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02023463

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

**Directors - continued**

Particulars.

ADRIAN LIONEL  
ARSCOTT  
10 MIDDLEFIELD LANE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS DY9 0PX

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

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.

**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY 1p	714 2857	71428-57
<b>Totals</b>	<b>7142857</b>	<b>71428-57</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 12/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

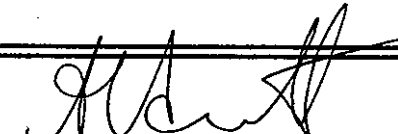
**Certificate**

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



Secretary/Director\*  
\*(delete as appropriate)

Date 23-2-99

This return includes  continuation sheets.  
(enter number)

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

JUNE SMITH

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

Postcode

Telephone 01384 566666 Ext 250