

100092/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 3058359

Company Name in full | BIG APPLE INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
1	8	0	5	2	0
				0	2

Date of next return

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

Show here the address at the date of this return.

| 5TH FLOOR, 71 KINGSWAY

Any change of registered office **must** be notified on form 287.

Post town | LONDON

County / Region |

UK Postcode | WC2B 6ST

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 7031 | 7032

| 7414 |

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

|
|



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

* Style / Title _____

Forename(s) _____

Surname SME SECRETARIES LIMITED

ATHENE HOUSE, THE BROADWAY, MILL HILL

Post town LONDON

County / Region _____ UK Postcode NW7 3TB

Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth | 2 | 2 | 0 | 2 | 1 | 9 | 4 | 9

Forename(s) | MICHAEL PATRICK

Surname | DWEN

Address

| APARTMENT No. 15, 8 FLORINIS STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town | NOCOSIA 1065

County / Region _____ UK Postcode _____

Country | CYPRUS Nationality | British

Business occupation | Consultant

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth | | | | | | | |

Forename(s) _____

Surname _____

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

B. Linnow

Date

20/12/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANDREWS CROSSE SERVICES, 5TH FLOOR, 71 KINGSWAY,

LONDON, WC2B 6ST

Tel

DX number DX exchange

