



Companies House

for the record

Company Name

APOLLO GROUP LIMITED

LTSB / 415 / 002296

363s Annual Return

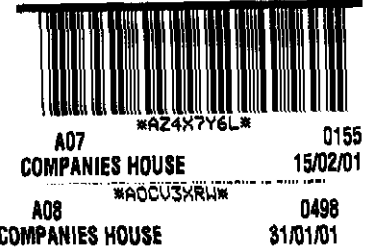
- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2023463

Information extracted from
Companies House records on
20th December 2000

Section 1: Company details



Ref: 2023463/03/10

Current details Amended details

Table row 1: Registered Office Address. Current details: Apollo House, Stourdale Road, Cradley Heath, Warley, West Midlands B64 7BG. Amended details: Address, UK Postcode.

Table row 2: Register of Members. Current details: Address where the Register is held, Finch House, 28-30 Wolverhampton Street, Dudley, West Midlands DY1 1DB. Amended details: Address, UK Postcode.

Table row 3: Register of Debenture Holders. Current details: Finch House, 28-30 Wolverhampton Street, Dudley, West Midlands DY1 1DB. Amended details: Address, UK Postcode.

Table row 4: Principal Business Activities. Current details: SIC Code 7415, Description Management activities holding comps. Amended details: SIC CODE, Description.

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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>

Section 3: Share Capital

Current details

Amended details

> Issued Share Capital

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.

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

5,000,000

Aggregate Nominal Value of issued shares

£50,000.00

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

~~7,142,857~~

Total Nominal value of shares issued

~~£71,428.57~~

Total number of shares issued

5,000,000

Total Nominal value of shares issued

£50,000.00

- > 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 029 2038 0801.

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 £12

Signature

[Handwritten Signature]
(Director / Secretary)

Date

30 / 01 / 2001

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 12/1/2001

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 2002 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 _____

(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

MESSRS PRICE PEARSON

Telephone number *inc code*

01384 456780

Address

28/30 WOLVERHAMPTON ST
DUDLEY
WEST MIDLANDS

DX number *if applicable*

DX exchange

Postcode

DY1 1DB