



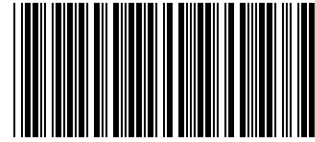
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Companies House
— for the record —

Annual Return

Company Name: APOLLO GROUP LIMITED

Company Number: 02023463



XIVOWMWC

Received for filing in Electronic Format on the: 08/02/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: FRANCES MARGARET ANNE
ARSCOTT

Address: 10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0PX

Director 1:

Name: **ADRIAN LIONEL ARSCOTT** *Address:* **10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0PX**
Date of Birth: **02/09/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000000	GBP50000
TOTALS	5000000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 12/01/2007

Name: **ADRIAN LIONEL ARSCOTT**

Address: **10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**