



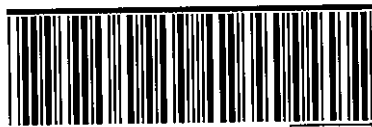
COMPANIES HOUSE

363s

LL18 001170

Annual Return

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



A26 *AEV9QAVN* 421
COMPANIES HOUSE 26/04/95

of company number 02023463

P

company name
APOLLO GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/95
If this information requires amendment use the spaces opposite.

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
1 | 2 | 0 | 1 | 9 | 5

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.

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
9500 HOLDING COMPANY

| | | | | | | |

| | | | | | | |

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

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

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

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 OPX

Day	Month	Year

Date of any change.

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

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.

ADRIAN LIONEL
ARSCOTT
10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 OPX

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.

Other directorships.

SEE ATTACHED

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02023463

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 1p	5,000,000	£50,000
_____	_____	_____
_____	_____	_____
Totals	5,000,000	£50,000

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 12/01/94

	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 **£18.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]* Secretary/Director*
 Date 14/4/95 *(delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

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

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

PRICE PEARSON, FINCH HOUSE
 28-30 WOLVERHAMPTON STREET,
 DUDLEY, WEST MIDLANDS.
 Postcode DY1 1DB

Telephone 0121 456780 Ext



Printed on Recycled Paper

LIST OF DIRECTORSHIPS

A.L. ARSCOTT, ESQ

APOLLO PRO-PARTS LIMITED

APOLLO HI-TECH LIMITED

APOLLO FASTENERS LIMITED

APOLLO HEALTHCARE LIMITED