

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.

COMPANIES HOUSE RR 103481

## Annual Return

of company number 01356000

M

company name

BRUNAPPLE 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 28/04/98 If this information requires amendment use the spaces

COMPANIES HOUSE 18/06/98

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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

TILE HOUSE 1-13 MONTFORD STREET SOUTH LAGWORTHY ROAD SALFORD M5 2XH №

Principal business activities (See note 4)

Trade classification is 4543 FLOOR AND WALL COVERING

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

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.

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Year

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01356000 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  CHADWICK TELEVISION HOUSE 10-12 MOUNT STREET MANCHESTER M2 5NT  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at  BERRY AND WETTON CHARTERED ACCOU 62 TALBOT ROAD MANCHESTER M16 OPN	CHADWICK TELEVISION HOUSE, 10-12, MOUNT STREET, MANCHESIER M2 SNT
Particulars of a new secretary must be notified on form 288.  ALISON BOLD 43 BOLLINGTON AVENUE NORTHWICH CHESHIRE CW9 8SB	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directore (See mate 7)	
Particulars of a new director must be notified on form 288.  ANTHONY JOHN ALVESTON 43 FIELDING LANE OSWALDTWISTLE LANCASHIRE BB5 3BE	Day Month Year  Date of any change.
Date of Birth:— 20/03/44 Nat:BRITISH Occ:COMMERCIAL MANAGER  If this person has ceased to be director, please	Day Wonth Year
State when.	Date of resignation.
Show any relevant current and previous directorships.	

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Page 3

01356000 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate. nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	OROILARY	1,000,04	50,∞2			
	Totals	1,000,640	<u>50, @ 2</u>			
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 06/01/97	A full list of members is enclosed					
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.	<b>Signed</b> Date 20 / S	Alinan B	Secretary/Baseder * *(delete as appropriate)			
Cheques should be made payable to Companies House.	This return includes 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?>		Postcode	······································			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01356000  Company Name: BRUNAPPLE LIMITED  Second of the states that has a shares or a	LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Name:  BRUNAPPLE LIMITED  SRUNAPPLE LIMITED	Company Number: 01356000	Number of	Particulars of	shares trans-	<u> </u>	
Name and address  Name and address  Number currently held  Number Transferred Registration of Transfer  O (285,010) 15.8.97  91, Temple Road Sale  O (350,010) 19.8.77  E. Bold  20  91, Temple Road Sale  Transferred O (350,010) 19.8.77  E. Bold  A. Bold  Cheshier Chuq 8 S B  Employee Banerst Traver  Employee Banerst Traver  O (250010) 15.9.97  Vilcantree Ltp	BRUNAPPLE LIMITED	shares or amount of stock held by existing members at date of this	last return, o of the first r incorporation company, by (a) persons members (b) persons	or, in the case eturn, since the of the who are still s, and who have		
91 TEMPLE ROAD SALE  C . 80LD  91 TEMPLE ROAD SALE  TRUSTROLOING IN NAME OF L. 80LD  A . 80LD  CHESHIRE . CH 9 8 S 8  EMPLOYEE BANETIT TRUST  C 250010 15.7.93  EMPLOYEE BANETIT TRUST  O (250010) 15.7.93  VILCANTREE LIP  VILCANTREE LIP  INTO POBORT KERSHAW MAKENSON SO, 02 SO, 02 15.7.93  ANTHONY ALVESTON CLANSTONE, 30, 001 30, 001 15.7.93  ANTHONY ALVESTON CLANSTONE, 30, 001 30, 001 15.7.93	Name and address	currently	Number	Date of Registration	Remarks	
### ##################################	L.Bolb	0	(250,000)	15.8.97		
TRUSTNOLO:NG IN NAME OF L. BOLD/ 400000  E.BOLD/A.BOLD  A.BOLD  A.BOLD  350010 350010 15.P.97  43 BULLINGTON MONUE, NORTHMICH  CHESHIRE. CW9 858  EMPLOYEE BONETIT TRUST  C 250010 15.P.97  EMPLOYEE BONETIT TRUST  O 250010 15.P.97  VULCANTREE LTD  120,005 250010 15.P.97  INN PODERT MERSHAM NAMES OF SOUTH SO	91 TEMPLE RUAD SALE	٥	(350,010)	18.8.97		
TRUSTNOLOING IN NAME OF L. BOLD/ 400000  E.BOLD/A.BOLD  A.BOLD  A.BOLD	E.Bolo	20	-			
# 1.80LD # 1.80LD  # 350010 350010 15.1.97  # 3.80LLINGTON MANUE, NORTHWICH  CHESHIRE. CHIP \$ \$ \$ 8  EMPLOYEE BONEFIT TRUST  O (250010 15.1.97  VILCANTREE LTD  120,005 250D10 (15.1.97)  VILCANTREE LTD  # 3.80LLINGTON MATTHEWAY  VILCANTREE LTD  # 3.80LLINGTON MATTHEWAY  ** NORTHWAY CHESTIC SO,002 50,002 15.1.97  STOPHEN MANUE MANUSCH SONO 15.1.97  ANTHONY ALVESTON (1000) 100.5.	91 Temple Rono SALE					
A. BOLD  43. BULLIMETON NORTHWICH  CHESHIRE. CM 9 8 5 8  EMPLOYEE BENEFIT TRUET  C 250010 15.1.97  EMPLOYEE BENEFIT TRUET  O (250010) 15.8.97  VULCANTREE LIP  VULCANTREE LIP  43. BULLIMETON THE LIP  VULCANTREE LIP  (130.005) 15.8.97  IAN FORGET KERSHAW CH9 859.66  CH9 859  STEPHEN FRANK HAMISON SHAWE  GOVS  SO CO 2 50,002 15.8.97  ANTHONY ALVESTON CHARGES, ALE  O'CHALOMISTIC, 30,001 30,001 15.8.97	TRUSTHOLOING IN NAME OF L. BOLD	400,000				
43, BULLINGTON MONUE, NORTHWICH  CHESHIRE, CHIQ 858  EMPLOYEE BENEFIT TRUST  O (250010) 15.8.97  VILLOANTREE LID  VILLOANTREE LID  120,005 250010  (13.8.97)  VILLOANTREE LID  (130005) 15.8.97  TAN PODGET KERSHAM NORTHWICH, CHESHIRE CHQ 550  TO 02 50,002 15.8.97  STEPHEN FRANK IMMERSON SHIPS ME INX  O (250010) 15.8.97  (130005) 15.8.97  STEPHEN FRANK IMMERSON SHIPS ME INX  SO,002 50,002 15.8.97  ANTHONY ALVESTON CHARSHIPS  O (14000) 50,001 15.8.97	E.BOLD A.BOLD					
43, BULLINGTON MONUE, NORTHWICH  CHESHIRE, CHIQ 858  EMPLOYEE BENEFIT TRUST  O (250010) IS. 8. 97  VILLOANTREE LID  VILLOANTREE LID  (130005) JIS. 8. 97  VILLOANTREE LID  (130005) JIS. 8. 97  (130005) JIS. 8. 97  TAN PODGET KERSHAM NORTHWICH, CHESHIRE SO, 00 2 SO, 00 2 IS. 8. 97  STEPHEN FRANK IMMERSON SHIP ME THAN SO, 00 2 SO, 00 2 IS. 8. 97  ANTHONY ALVESTON CHARSHIP JONE, 30, 00 1 JS. 8. 97		,				
EMPLOYEE BENEFIT TRUST  O 250010 15.8.97  EMPLOYEE BENEFIT TRUST  O (250010) 15.8.97  VULCANTREE LIP  VULCANTREE LIP  120,005 250010 715.8.97  VULCANTREE LIP  43 BOLLING TON ME SSO (130005) 15.8.97  IAN POBORT KERSHAM NORTHWER CHESTICE 50,002 50,002 15.8.97  STAPHELI FRANK HAMINGUIS LINE (170X 50,002 50,002 15.8.97  ANTHONY ALVESTON LINESSIN, 50  O (250010) 15.8.97  (130005) 15.8.97  (130005) 15.8.97  33, NETHONS ME TON SO (250,002 15.8.97)  ANTHONY ALVESTON LINESSIN, 50  O (250010) 15.8.97	A . 80L0	350,010	350,0 lo	18.8.97		
EMPLOYEE BENEFIT TRUST  EMPLOYEE BENEFIT TRUST  O (250010) 15.8.97  VULCANTREE LIP  VULCANTREE LIP  120,005 250010  15.8.97  VULCANTREE LIP  43 BOLLING TOLLING  (130005)  15.8.97  IAN PODGRT KERSHAM NATIONICA, CHESTIGE  50,002 50,002 15.8.97  STEPHEN FRANK NATIONS GROVS  ANTHONY ALVESTON LINGSTIE  OSLALONISTIE  30,001 30,001 15.8.92	43, BULLINGTON MONUE, NORTHWICH					
EMPLOYEE BENEGF MUST  VULCANTREE LID  120,005 250010  15.8.97  VULCANTREE LID  43 BOLLING TOLL AND NOGTHWICH, CHESTILE SO,002 SO,002 15.8.97  TAN FORGET KERSHAM CHESTILE SO,002 SO,002 15.8.97  STEPHELI FRANK HAMISON SO,002 SO,002 IS.8.97  ANTHONY ALVESTON CHARSINE OF ALOTHISTIC OF	CHESHIRE, CW9 858		······································			
VULCANTREE LID  120,005 250010  15.8.97  VULCANTREE LID  43 BOLLINGTON AND  130005)  15.8.97  IAN POBERT KERSHAW CHESHIVE SO,002 SO,002 15.8.97  STEPHELI FRANK HAMEISCH SHIPE GROUS  43, FIELDING LANE  OSHALOTHISTIE,  30,001 30,001 15.8.97			,			
VULCAMINEE LIM  43 BOLLING TON AND  TAN PODGET KERSHAW CHG SSO, CO 2 SO, CO 2 15.8.97  STEPHEN FRANK HARRISON SHAW MC THX SO, CO 2 SO, CO 2 IS.8.97  ANTHONY ALVESTON LANGE, OSHALOMISTIC, SO, CO 1 IS.8.97			,	7		
43 BOLLING TON ME  IAN FORGET KERSHAM CHASSING SO,002 SO,002 15.8.97  STAPHEL FRANK NAMISCH SNING MC THX SO,002 SO,002 IS.8.97  43, FIELDING LANE,  OSHALOTHISTIE,  OSHALOTHIS		120,005		1		
STEPHELI FRANK NAMEISCH SNUMM MC THX 50,002 50,002 15.8.97  H3, FIELDING LANE, OSHA LOTHISTIE, ANTHONY ALVESTON LANGESHIEE, ANTHONY ALVESTON LANGESHIEE, ANTHONY ALVESTON LANGESHIEE, ANTHONY MENERSHIEE, ANTHONY MENERSHIEE, ANTHONY MENERSHIEE  SO,002 15.8.97	43 BOLLING FON ME	5°, co 2	,	7		
ANTHONY ALVESTON OSHALOWISTIE, 30,001 30,001 15.1.97	STAPHAL FRANK HARRISON SHIP MC THX		50,002	15.8.97		
TOTAL 1,000,040	OCHA LOTAL STUE	30,001	30, ∞1	12.1.97		
	TOTAL	1,000,040				
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	Account of Shares			
Company Number: 01356000  Company Name:	Number of	Particulars of ferred since	,	
	shares or amount of		r, in the case eturn,since the	
BRUNAPPLE LIMITED	stock held	incorporation	of the	
	by existing	company, by	unio ana aktii	
	members at date of this		who are still	
	return.		who have	
			o be members.	
	Number		Date of	
Nigura and adduses		Number		<b>5</b> ,
Name and address	currently	Transferred	Registration	Remarks
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