



Companies House

for the record

Company Name

24 PALACE COURT LIMITED

710305/30

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

3123414

Information extracted from Companies House records on 17th September 2005

Section 1: Company details



Ref: 3123414/06/19

Current details

Amended details

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

27 Palace Gate
 London
 W8 5LS

Address

UK Postcode

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

Address where the Register is held
 At Registered Office

Address

UK Postcode

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

Not Applicable

Address

UK Postcode

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

SIC Code	Description
9800	Residents property management

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 288a.</i></p>	<p>Name Charles Jeremy Paul LINDON</p> <p>Address 27 Palace Gate London W8 5LS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Jeremy Paul LINDON 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 288a.</i></p>	<p>Name Paul Thomas Stephen CURSON</p> <p>Address Flat 10 24 Palace Court London W2 4HU</p> <p>Date of birth 26/12/1942</p> <p>Nationality British</p> <p>Occupation Electrical Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Paul Thomas Stephen CURSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288a.</i></p>	<p>Name George MENZIES</p> <p>Address Flat 11 24 Palace Court London W2 4HU</p> <p>Date of birth 03/05/1933</p> <p>Nationality British</p> <p>Occupation Sales Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George MENZIES ceased to be director (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 288a.</i></p>	<p>Name Samir MOUSSALLI</p> <p>Address Flat 1 24 Palace Court London W2 4HU</p> <p>Date of birth 26/06/1950</p> <p>Nationality Usa</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Samir MOUSSALLI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Mariella PORFYRATOS BA HONS</p> <p>Address Flat 4 24 Palace Court London W2 4HU</p> <p>Date of birth 12/01/1957</p> <p>Nationality British</p> <p>Occupation Stockbroker</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mariella PORFYRATOS BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Judy Victoria WILES</p> <p>Address Flat 4 24 Palace Court London W2 4HU</p> <p>Date of birth 14/12/1957</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Judy Victoria WILES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 24 Aggregate Nominal Value of issued shares £24.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24 Total Nominal value of shares issued £24.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 28/10/2002
A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>M ANCHISI</u> Address <u>FLOOR 6</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	ORD 1		
Name <u>D G BLACKMORE</u> Address <u>FLOOR 9A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	ORD 1		
Name <u>A M C DAW</u> Address <u>FLOOR 10</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	ORD 1		
Name <u>P CURSON</u> Address <u>FLOOR 10</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	HELD		

Section 4. Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CC GREAVES</u> Address <u>FLOOR C</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HY</u>	} ORD 1		
Name <u>MRS PY GREAVES</u> Address _____ _____ _____ UK Postcode <u> - - - - -</u>		} JOINTLY HELD	
Name <u>HAMILTON TOWNSEND</u> Address <u>FLOOR 5 & 5A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HY</u>	} ORD 2		
Name <u>J J HIGGINS</u> Address <u>FLOOR B</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HY</u>	} ORD 1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DR S KARIMJEE</u> Address <u>FLAT 8</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H V</u>	ORD 1		
Name <u>R MARIC</u> Address <u>FLAT 8 A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H V</u>	ORD 1		
Name <u>MRS L MARIC</u> Address <u>FLAT 8A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H V</u>		Jointly HELD	
Name <u>MRS R MAVROKEFALOS</u> Address <u>FLAT 9</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H V</u>	ORD 1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>G MENZIES</u> Address <u>FLOOR 11</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>	ORD 1		
Name <u>G MOY</u> Address <u>FLOOR 6A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>	ORD 1		
Name <u>MRS EMO MOY</u> Address <u>FLOOR 6A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>	JOINTLY HELD		
Name <u>NOURMAISON</u> Address <u>FLOOR 1</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>	ORD 1 JOINTLY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MISS N MOUSSALI</u> Address <u>FLAT 1</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>	HELD			
Name <u>MISS M PORFYRADOS</u> Address <u>FLAT 4A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>		ORD 1		
Name <u>A M RUDENSKI (sic)</u> Address <u>FLAT 2</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>		ORD 1		
Name <u>M SAISO</u> Address <u>FLAT 3</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>		ORD 1 JOINTLY		

Section 4. Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MRS N SARTO</u> Address <u>FLOOR 3</u> <u>24 PARK COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	HELD		
Name <u>MRS R A SOWNERS</u> Address <u>FLOOR 7</u> <u>24 PARK COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>		ORD 1	
Name <u>SUGEX SA</u> Address <u>FLOOR 2 A</u> <u>24 PARK COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>		ORD 1	
Name <u>K VIRK</u> Address <u>FLOOR 3A</u> <u>24 PARK COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>		ORD 1 JOINTLY	

Section 4B Details of current shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Ms B Gill</u> Address _____ _____ _____ UK Postcode <u> </u>	HELD		
Name <u>K WADERS</u> Address <u>F. LAD A</u> <u>24 PARAKE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>MRS J A WADERS</u> Address <u>F. LAD A</u> <u>24 PARAKE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	JOINTLY HELD		
Name <u>MISS J WILES</u> Address <u>F. LAD 4</u> <u>24 PARAKE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		

Section 4. Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>F. RICKFORS</u> Address <u>FLOOR 11A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	ORD 1		
Name <u>R J G GAMEZ</u> Address <u>FLOOR 12</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	ORD 1		
Name <u>MRS R GILLIES</u> Address <u>FLOOR 12A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	ORD 1		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 £30.

Signature 

(Director / Secretary)

Date 11 / 11 / 2005
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 19/10/2005 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 **19th October 2006** 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____