



Companies House
— for the record —

BB #15
704461



Company Name
24 PALACE COURT LIMITED

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
9th October 1999

Section 1: Company details

3

Ref: 3123414/06/19

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	27 Palace Gate London W8 5LS	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

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 Charles Jeremy Paul LINDON</p> <p>Address 27 Palace Gate London W8 5LS</p>	<p>Name _____</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 288.</i></p>	<p>Name Jeffrey Kerr CRONIN</p> <p>Address Flat 4A 24 Palace Court London W2 4HU</p> <p>Date of birth 26/04/1950</p> <p>Nationality Canadian</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 Jeffrey Kerr CRONIN 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 288.</i></p>	<p>Name Bradley Joseph CURRODI</p> <p>Address Flat A 24 Palace Court London W2 4HU</p> <p>Date of birth 21/07/1966</p> <p>Nationality American</p> <p>Occupation Management Consultant</p>	<p>Name _____ CORRODI</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 Bradley Joseph CURRODI ceased to be director (if applicable) _ / _ / _ _ _ _</p>

Current details **Amended details**

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.

Name
Paul Thomas Stephen CURSON

Address
Flat 10 24 Palace Court
London
W2 4HU

Date of birth 26/12/1942

Nationality British

Occupation Electrical Engineer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Paul Thomas Stephen CURSON ceased to be director (if applicable)

____ / ____ / _____

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.

Name
Patricia Yvette GREAVES

Address
Flat C
24 Palace Court
London
W2 4HU

Date of birth 06/05/1962

Nationality British

Occupation Administrator

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Patricia Yvette GREAVES ceased to be director (if applicable)

____ / ____ / _____

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.

Name
Samir MOUSSALLI

Address
Flat 1
24 Palace Court
London
W2 4HU

Date of birth 26/06/1950

Nationality Usa

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Samir MOUSSALLI ceased to be director (if applicable)

____ / ____ / _____

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 24	Number of shares issued _____
	Aggregate Nominal Value of issued shares £24.00	Aggregate Nominal Value of issued shares _____

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 number of shares issued _____
	Total Nominal value of shares issued £24.00	Total Nominal value of shares issued _____

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: 07/11/1996
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 029 2038 0801.

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>B J CORRODI</u> Address <u>FLAT A</u> <u>24 PARQUE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 HU</u>	ORD 1		
Name <u>MRS V J CORRODI</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>J J HIGGINS</u> Address <u>FLAT B</u> <u>24 PARQUE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 HU</u>	ORD 1		
Name <u>C C GREAVES</u> Address <u>FLAT C</u> <u>24 PARQUE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 HU</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>MRS P Y GREAVES</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>NOURMAISON</u> Address <u>FLAT 1</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H</u> <u>U</u>	ORD 1		
Name <u>MISS N MOUSSALI</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>A M RUDENSKI</u> Address <u>FLAT 2</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H</u> <u>U</u>	ORD 1		

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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>S O G E X S A</u> Address <u>FLAT 2 A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W 2 - - 4 H U</u>	ORD 1		
Name <u>M SARTO</u> Address <u>FLAT 3</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W 2 - - 4 H U</u>	ORD 1		
Name <u>MRS N SARTO</u> Address UK Postcode - - - - -			
Name <u>MR K VIRK</u> Address <u>FLAT 3A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W 2 - - 4 H U</u>	ORD 1		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

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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 - - - - -			
Name <u>MISS J WILES</u> Address <u>FLAT 4</u> <u>24 BALDWIN COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>	ORD 1		
Name <u>J CROWYD</u> Address <u>FLAT 4A</u> <u>24 BALDWIN COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4H U</u>	ORD 1		
Name <u>MISS M SUZUKI</u> Address _____ _____ 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>FINEMOON LTD</u> Address <u>FLAT 5 25A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 2		
Name <u>MISS M ANCHISI</u> Address <u>FLAT 5</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>G Moy</u> Address <u>FLAT 6A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>MRS EHD Moy</u> Address _____ _____ _____ 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>MRS R A SAUNDERS</u> Address <u>FLAT 7</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>DR S KARIMJEE</u> Address <u>FLAT 8</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>R MARIC</u> Address <u>FLAT 8A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>MRS L MARIC</u> Address _____ _____ _____ 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>MRS R MAVROKEFALOS</u> Address <u>FLAD 9A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 2		
Name <u>MRS A M C DAW</u> Address <u>FLAD 10</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>P J S CURSON</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>G MENZIES</u> Address <u>FLAD 11</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</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>F RICKFORS</u> Address <u>FLAT 11A</u> <u>24 PALACE GARD</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name <u>R J G GAMEZ</u> Address <u>FLAT 12</u> <u>24 PALACE GARD</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name Address <u>FLAT 12A</u> <u>24 PALACE GARD</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		
Name Address UK Postcode <u>- - - - -</u>			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 TYRAN PROPERTIES LTD Address FLAT C 24 PARADE SW17 LONDON UK Postcode W2 4HU	ORD 1	29/1/99
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 tick 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 £15.

Signature

(Director / Secretary)

Date

19 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **28/10/1999**

If you are making this return up to an earlier date, please give the date here

19 / 10 / 1999

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 **28th October 2000** please give the new date here:

27 / 10 / 2000

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order

Number

704461

(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

CJ B LINDON

Telephone number *inc code*

020 7 584 1234

Address

DX number *if applicable*

DX exchange

Postcode