



Companies House

for the record

Company Name

24 PALMEIRA SQUARE LIMITED

# 363s Annual Return

AL  
EIS  
4 00069

Company Type

Private Company Limited By Shares

Company Number

4139854

Information extracted from Companies House records on 20th December 2001

- > 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.

## Section 1: Company details



Ref: 4139854/01/01

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.*

24 Palmeira Square  
 Hove  
 East Sussex BN3 2JN

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7484 Ownership and maintenance of  
 24 Palmeira Square  
 Hove. BN3 2JN.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> 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><b>Name</b> Susan Mary HUNTER</p> <p><b>Address</b> Flat 1 24 Palmeira Square Hove East Sussex BN3 2JN</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Susan Mary HUNTER ceased to be secretary (if applicable)                   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><b>Name</b> Michelle HENLEY</p> <p><b>Address</b> 15 Highdown Road Hove East Sussex BN3 6ED</p> <p><b>Date of birth</b> 23/12/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</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 Michelle HENLEY ceased to be director (if applicable)                   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><b>Name</b> Trevor HENLEY</p> <p><b>Address</b> 15 Highdown Road Hove East Sussex BN3 6ED</p> <p><b>Date of birth</b> 08/04/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Lawyer</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 Trevor HENLEY ceased to be director (if applicable)                   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Susan Mary HUNTER</p> <p><b>Address</b>                      Flat 1 24 Palmeira Square                      Hove                      East Sussex                      BN3 2JN</p> <p><b>Date of birth</b> 01/05/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Member Promotion                      Co-Ordinator</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Susan Mary HUNTER ceased to be director (if applicable)                      ____ / ____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Julian Richard KIRKMAN - PAGE</p> <p><b>Address</b>                      Flat 2 24 Palmeira Square                      Hove                      East Sussex                      BN3 2JN</p> <p><b>Date of birth</b> 30/04/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Julian Richard KIRKMAN - PAGE ceased to be director (if applicable)                      ____ / ____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Jacob MILKENS</p> <p><b>Address</b>                      591 Fifth Street                      Brooklyn                      New York                      11215                      U S A</p> <p><b>Date of birth</b> 04/02/1934</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Lawyer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Jacob MILKENS ceased to be director (if applicable)                      ____ / ____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Juliet Marcia MILKENS</p> <p><b>Address</b> 591 Fifth Street Brooklyn New York 11215 U S A</p> <p><b>Date of birth</b> 16/07/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Editor</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Juliet Marcia MILKENS ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Nicholas Keith THOMAS-BOWMAN</p> <p><b>Address</b> 7 Plimsoll Road Finsbury Park London N4 2EW</p> <p><b>Date of birth</b> 30/06/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Pr Consultant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Nicholas Keith THOMAS-BOWMAN ceased to be director (if applicable) ____ / ____ / _____</p>
<p><b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lisa Maria WATTS</p> <p><b>Address</b> Flat 2 24 Palmeira Square Hove East Sussex BN3 2JN</p> <p><b>Date of birth</b> 21/09/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Systems Analyst</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Lisa Maria WATTS ceased to be director (if applicable) ____ / ____ / _____</p>

**Section 3: Total Issued Share Capital**

**(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5.

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5.

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the 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>Susan Hunter</u> Address <u>Flat I.</u> <u>24. Palmeira Square.</u> <u>Hove.</u> UK Postcode <u>BN3 2JN</u>	1 ordinary Share.		
Name <u>Lisa Watts</u> Address <u>Flat 2</u> <u>24. Palmeira Square.</u> <u>Hove.</u> UK Postcode <u>BN3 2JN</u>	1 ordinary Share.		
Name <u>Trevor Henley</u> Address <u>15. Highdown Road.</u> <u>Hove.</u> UK Postcode <u>BN3 6ED</u>	1 ordinary Share		
Name <u>Nicholas Bowman.</u> Address <u>4/5. Palmeira Square.</u> <u>Hove.</u> UK Postcode <u>BN3 2JN</u>	1 ordinary Share.		

**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>Juliet Milken</u> Address <u>591, Fifth Street</u> <u>Brooklyn,</u> <u>New York, U.S.A.</u> UK Postcode <u>11215</u>	1 ordinary share.		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

**Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share		Number of shares issued	
		Aggregate Nominal Value of issued shares	

Class of Share		Number of shares issued	
		Aggregate Nominal Value of issued shares	

Class of Share		Number of shares issued	
		Aggregate Nominal Value of issued shares	

Class of Share		Number of shares issued	
		Aggregate Nominal Value of issued shares	

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.



**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 £15.

Signature

S. M. Hunter  
(Director / Secretary)

Date

20 / 01 / 2002.

*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 11/1/2002 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 **11th January 2003** 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

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

Cheque  Postal Order

Cheque / Postal Order

Number

400069.

(68426938)

*(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

Mrs. S.M. Hunter

Telephone number *inc code*

01273 732570

Address

Flat I.  
24, Palmeira Square.  
House.

DX number *if applicable*

DX exchange

Postcode BN3 2JN.