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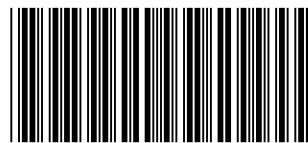
Companies House

— for the record —

Annual Return

Company Name: 24 PALACE COURT LIMITED

Company Number: 03123414



Received for filing in Electronic Format on the: 30/11/2006

XSHWAKYA

Company Details

Period Ending: 19/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 PALACE GATE
LONDON
W8 5LS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES JEREMY PAUL
LONDON

Address: 27 PALACE GATE
LONDON W8 5LS

Director 1:

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

Director 2:

Name: **GEORGE MENZIES** *Address:* **FLAT 11 24 PALACE COURT**
Date of Birth: **03/05/1933** **LONDON W2 4HU**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Director 3:

Name: **SAMIR MOUSSALLI** *Address:* **FLAT 1 24 PALACE COURT**
Date of Birth: **26/06/1950** **LONDON W2 4HU**
Nationality: **USA**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	24	GBP24
TOTALS	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2006

Name: **M ANCHISI**
Address: **FLAT 6 24 PALACE COURT**
LONDON W2 4HU

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2006

Name: **D G BLACKMORE**
Address: **FLAT 9A 24 PALACE COURT**
LONDON W2 4HU

Shareholding 3:

1 ORDINARY Shares held as at 19/10/2006

Name: **P CURSON**

Address: **FLAT 10 24 PALACE COURT
LONDON W2 4HU**

Name: **A M C DAW**

Address: **FLAT 10 24 PALACE COURT
LONDON W2 4HU**

Shareholding 4:

1 ORDINARY Shares held as at 19/10/2006

Name: **R J G GAMEZ**

Address: **FLAT 12 24 PALACE COURT
LONDON W2 4HU**

Shareholding 5:

1 ORDINARY Shares held as at 19/10/2006

Name: **B GILL**

Address: **FLAT 3A 24 PALACE COURT
LONDON W2 4HU**

Name: **K VIRK**

Address: **FLAT 3A 24 PALACE COURT
LONDON W2 4HU**

Shareholding 6:

1 ORDINARY Shares held as at 19/10/2006

Name: **R GILLIES**

Address: **FLAT 12A 24 PALACE COURT
LONDON W2 4HU**

Shareholding 7:

1 ORDINARY Shares held as at 19/10/2006

Name: **C C GREAVES**

Address: **FLAT C
24 PALACE COURT
LONDON W2 4HY**

Name: **P Y GREAVES**

Address: **FLAT C
24 PALACE COURT
LONDON W2 4HY**

Shareholding 8:

2 ORDINARY Shares held as at 19/10/2006

Name: **HAMILTON TRUSTEES**

Address: **FLATS 5 AND 5A
24 PALACE COURT
LONDON W2 4HY**

Shareholding 9:

1 ORDINARY Shares held as at 19/10/2006

Name: **J J HIGGINS**

Address: **FLAT B
24 PALACE COURT
LONDON W2 4HY**

Shareholding 10:

1 ORDINARY Shares held as at 19/10/2006

Name: **S KARIMJEE**

Address: **FLAT
24 PALACE COURT
LONDON W2 4HU**

Shareholding 11:

1 ORDINARY Shares held as at 19/10/2006

Name: **L MARIC**

Address: **FLAT 8A 24 PALACE COURT
LONDON W2 4HU**

Name: **R MARIC**

Address: **FLAT 8A 24 PALACE COURT
LONDON W2 4HU**

Shareholding 12:

1 ORDINARY Shares held as at 19/10/2006

Name: **R MAVROKEFDROT**

Address: **FLAT 9 24 PALACE COURT
LONDON W2 4HU**

Shareholding 13:

1 ORDINARY Shares held as at 19/10/2006

Name: **G MENZIES**

Address: **FLAT 11 24 PALACE COURT
LONDON W2 4HU**

Shareholding 14:

1 ORDINARY Shares held as at 19/10/2006

Name: **N MOUSSALI**

Address: **FLAT 1 24 PALACE COURT
LONDON W2 4HU**

Name: **NOURMAISON**

Address: **FLAT 1 24 PALACE COURT
LONDON W2 4HU**

Shareholding 15:

1 ORDINARY Shares held as at 19/10/2006

Name: **E H D MOY**

Address: **FLAT 6A 24 PALACE COURT
LONDON W2 4HU**

Name: **G MOY**

Address: **FLAT 6A 24 PALACE COURT
LONDON W2 4HU**

Shareholding 16:

1 ORDINARY Shares held as at 19/10/2006

Name: **M PORFYRADOS**

Address: **FLAT 4A 24 PALACE COURT
LONDON W2 4HU**

Shareholding 17:

1 ORDINARY Shares held as at 19/10/2006

Name: **F RICKFORS**

Address: **FLAT 11 24 PALACE COURT
LONDON W2 4HU**

Shareholding 18:

1 ORDINARY Shares held as at 19/10/2006

Name: **A M RUDEWSKI DECD**

Address: **FLAT 2 24 PALACE COURT
LONDON W2 4HU**

Shareholding 19:

1 ORDINARY Shares held as at 19/10/2006

Name: **M SAITO**

Address: **FLAT 3 24 PALACE COURT
LONDON W2 4HU**

Name: N SAITO
Address: FLAT 3 24 PALACE COURT
LONDON W2 4HU

Shareholding 20:
1 ORDINARY Shares held as at 19/10/2006

Name: R A SAUNDERS
Address: FLAT 7 24 PALACE COURT
LONDON W2 4HU

Shareholding 21:
1 ORDINARY Shares held as at 19/10/2006

Name: SUSEX SA
Address: FLAT 2A 24 PALACE COURT
LONDON W2 4HU

Shareholding 22:
1 ORDINARY Shares held as at 19/10/2006

Name: J A WATERS
Address: FLAT A
24 PALACE COURT
LONDON W2 4HU

Name: K WATERS
Address: FLAT A
24 PALACE COURT
LONDON W2 4HU

Shareholding 23:
1 ORDINARY Shares held as at 19/10/2006

Name: J WILES
Address: FLAT 4 24 PALACE COURT
LONDON W2 4HU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2006 Authenticated: Yes (E/W)
