



Companies House

for the record

Company Name

24 PALACE COURT LIMITED

363s Annual Return

706557/15

- > 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 5th October 2002

Section 1: Company details



A06
COMPANIES HOUSE

0338
08/11/02

Ref: 3123414/10/28

	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>Please enter additional 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 <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 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> <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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Jeremy Paul LINDON ceased to be secretary (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 288.</i></p>	<p>Name Bradley Joseph CORRODI</p> <p>Address Flat A 24 Palace Court London W2 4HU</p> <p>Date of birth 21/07/1966</p> <p>Nationality Us Citizen</p> <p>Occupation Management 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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bradley Joseph CORRODI 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 288.</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>_____</p> <p>_____</p> <p>_____</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> <p>_____ / _____ / _____</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 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> <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>_____</p> <p>_____</p> <p>_____</p> <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>_____ / _____ / _____</p>
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> **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.

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

Current details

Name
Samir MOUSSALLI

Address
Flat 1
24 Palace Court
London
W2 4HU

Date of birth 26/06/1950

Nationality Usa

Occupation Company Director

Amended details

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Samir MOUSSALLI 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.

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

Name
Mariella PORFYRATOS BA HONS

Address
Flat 4 24 Palace Court
London
W2 4HU

Date of birth 12/01/1957

Nationality British

Occupation Stockbroker

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mariella PORFYRATOS BA HONS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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>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> <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 Judy Victoria WILES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288.</p>		

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
<u>ORDINARY</u>	<u>24</u>
	Aggregate Nominal Value of issued shares
	<u>£ 24</u>

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
<u>24</u>
Aggregate Nominal Value of issued shares
<u>£ 24</u>

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: 28/10/1999
 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

- > 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 ANCHISE</u> Address <u>FLAT 6</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 4HU</u>	ORD 1		
Name <u>D G BLACKMORE</u> Address <u>FLAT 9A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 4HU</u>	ORD 1		
Name <u>B J CORRODI</u> Address <u>FLAT A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 4HU</u>	ORD 1		
Name <u>MRS V J CORRODI</u> 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ 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>A M C DAW</u> Address <u>FLAT 10</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 H U</u>	ORD 1		
Name <u>P CURSON</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>R J G GAMEZ</u> Address <u>FLAT 12</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 H U</u>	ORD 1		
Name <u>MRS R GILLIES</u> Address <u>FLAT 10A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 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.
- > 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>C C GREAVES</u> Address <u>FLAT C</u> <u>24 PARADE ROAD</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 H V</u>	ORD 1		
Name <u>MRS P Y GREAVES</u> Address UK Postcode - - - - -			
Name <u>HAMILTON TRUSTEES</u> Address <u>FLEETS S 2 SA</u> <u>24 PARADE ROAD</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 H V</u>	ORD 2		
Name <u>J J HIGGINS</u> Address <u>FLAT B</u> <u>24 PARADE ROAD</u> <u>LONDON</u> UK Postcode <u>W2 - - 4 H V</u>	ORD 1		

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 <u>DR S KARIMJEE</u> Address <u>FLAT 8</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</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 - - 4HV</u>	ORD 1		
Name <u>MRS L MARIC</u> Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name <u>MRS R MAVROKEFALOS</u> Address <u>FLAT 9</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HV</u>	ORD 1		

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 <u>G MENZIES</u> Address <u>FLOOR 11</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</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 - - 4HU</u>	ORD 1		
Name <u>MRS E H D MOY</u> Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name <u>NOUR MASON</u> Address <u>FLOOR 1</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2 - - 4HU</u>	ORD 1		

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 <u>MISS N MOUSSALI</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>MISS M PORPHYRATOS</u> Address <u>FLAT 4A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode W2 - - 4H U	ORD 1		
Name <u>A M RUDENSKI ACCO</u> Address <u>FLAT 2</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode W2 - - 4H U	ORD 1		
Name <u>M SAITO</u> Address <u>FLAT 3</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode W2 - - 4H U	ORD 1		

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 <u>MAS N SAITO</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>MRS RA SOWNERS</u> Address <u>FLAT 7</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H U</u>	ORD 1		
Name <u>SUGEX SA</u> Address <u>FLAT 2A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H U</u>	ORD 1		
Name <u>K VIRK</u> Address <u>FLAT 3A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H U</u>	ORD 1		

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 <u>Ms B GILL</u> Address _____ _____ _____ UK Postcode - - - - -			
Name <u>MISS J WILES</u> Address <u>FLAT 4</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H</u> <u>U</u>	ORD 1		
Name <u>F RICKFORS</u> Address <u>FLAT 11A</u> <u>24 PALACE COURT</u> <u>LONDON</u> UK Postcode <u>W2</u> - - <u>4H</u> <u>U</u>	ORD 1		
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 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

28, 10, 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 **28/10/2002**

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

28, 10, 2002

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 2003** please give the new date here:

28, 10, 2003

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?

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 _____