



100102/30

Companies House

for the record

Company Name

24 PALMEIRA SQUARE LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4139854

Information extracted from Companies House records on 17th December 2005

- > 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 capit



COMPANIES HOUSE 20/01/2006

## Section 1: Company details

Ref: 4139854/03/10

	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>	24 Palmeira Square Hove East Sussex BN3 2JN	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>	<b>Address where the Register is held</b>  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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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>																								

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**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 288a.</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><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    _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _  Date Susan Mary HUNTER  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><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><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    _ _ _ _ _  Date of birth     _ _ / _ _ / _ _ _ _  Nationality       _____  Occupation       _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _  Date Michelle 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>Particulars of a new Director must be notified on form 288a.</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><b>Name</b></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><b>Address</b></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>
<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 288a.</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> <del>Member Promotion Manager</del></p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation <u>Sales Trainer - Self emp</u></p> <p>Date of change <u>01 / 08 / 2005</u></p> <p>Date Susan Mary HUNTER ceased to be director (if applicable) ____ / ____ / ____</p>

Section 2: Details of Officers of the Company (continued)

	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 288a.</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> <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><b>Address</b></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 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 288a.</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> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change 01, 02, 2005</p> <p>Date Jacob MILKENS ceased to be director (if applicable)                      01, 02, 2005</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 288a.</i></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><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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date 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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Nicholas Keith THOMAS-BOWMAN</p> <p><b>Address</b>                      4-5                      24 Palmeira Square                      Hove                      East Sussex                      BN3 2JN</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><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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Nicholas Keith THOMAS-BOWMAN ceased to be director (if applicable) ____ / ____ / ____</p>

Current details	Amended details
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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 288a.*

**Name**  
Lisa Maria WATTS

**Address**  
Flat 2  
24 Palmeira Square  
Hove  
East Sussex  
BN3 2JN

**Date of birth** 21/09/1967

**Nationality** British

**Occupation** Systems Analyst

**Name**

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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**

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UK Postcode    \_ \_ \_ \_ \_

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

Nationality     \_\_\_\_\_

Occupation      \_\_\_\_\_

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

Date Lisa Maria WATTS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Nicholas BOWMAN</p> <p><b>Address</b> 4-5 Palmeira Square Hove BN3 2JN</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Nicholas BOWMAN</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>
<p>&gt; <b>Shareholder Name</b> Trevor HENLEY</p> <p><b>Address</b> 15 Highdown Road Hove BN3 6ED</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Trevor HENLEY</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>
<p>&gt; <b>Shareholder Name</b> Juliet HILKINS</p> <p><b>Address</b> 591 Fifth Street Brooklyn New York 11215 United States Of America</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p>Shares transferred to Ms. Kym Buckler Flat I, 27, Selborne Road, Hove. BN3 3AL.</p> <p><b>Shares transferred by</b> Juliet HILKINS</p> <p>Class    Number    Date of transfer</p> <p>Ordinary    1    01/02/2005</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>



Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Susan HUNTER</p> <p><b>Address</b> Flat 1, 24 Palmeira Square Hove East Sussex BN3 2JN</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>		<p><b>Shares transferred by</b> Susan HUNTER</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		

<p>&gt; <b>Shareholder Name</b> Lisa WATTS</p> <p><b>Address</b> Flat 2, 24 Palmeira Square Hove BN3 2JN</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>		<p><b>Shares transferred by</b> Lisa WATTS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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. Kym Buckler</u> Address <u>FLAT I</u> <u>27, SELBORNE ROAD</u> <u>HOVE.</u> UK Postcode <u>BN3 3AL</u>	1 ordinary Share.		
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 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 S.P. Hunter  
(Director / Secretary)

Date 18/01/2005

*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 11/1/2006 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 2007** 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?**

#### 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 Susan Hunter

Telephone number *inc code* 01273 732570

Address 24. Palmeira Sq.  
Howe

DX number *if applicable* \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode B N 3 2 J N