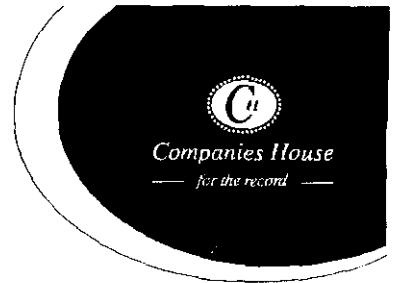


103659/30



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  
**5th January 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and

**Section 1: Company details**

MONDAY



A28 \*AQJTFMT6\* 05/02/2007 399  
COMPANIES HOUSE

Ref: 4139854/03/10

**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  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7487</b>	<b>Other business activities</b>

SIC CODE	Description
---	-----
---	-----
---	-----
---	-----
---	-----
---	-----

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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>Particulars of a new Company Secretary 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>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/> <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>Particulars of a new Director must be notified on form 288a.</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> <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/> <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)                      22, 12, 2006</p>
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**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**  
Trevor HENLEY

**Address**  
15 Highdown Road  
Hove  
East Sussex  
BN3 6ED

**Date of birth** 08/04/1959

**Nationality** British

**Occupation** Lawyer

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

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 Trevor HENLEY ceased to be director (if applicable)  
22, 12, 2006

**> 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**  
Susan Mary HUNTER

**Address**  
Flat 1 24 Palmeira Square  
Hove  
East Sussex  
BN3 2JN

**Date of birth** 01/05/1940

**Nationality** British

**Occupation** Sales Trainer Self Empl

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

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 Susan Mary HUNTER ceased to be director (if applicable)  
-- / -- / ----

	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/> <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>                      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> <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/> <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>
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**Section 3: Share Capital**

	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>5</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£5.00</b></p>	<p><b>Class of share</b>            _____</p> <p><b>Nominal value of each share</b>            _____</p> <p><b>Number of shares issued</b>            _____</p> <p><b>Aggregate Nominal Value of issued shares</b>            _____</p>
<p><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></p>	<p><b>Total number of shares issued</b>  <b>5</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£5.00</b></p>	<p><b>Total number of shares issued</b>            _____</p> <p><b>Total Nominal value of shares issued</b>            _____</p>
<p><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 333636.</b></p>		

**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; Shareholder Name Nicholas BOWMAN</p> <p>Address 4-5 Palmeira Square Hove BN3 2JN</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Nicholas BOWMAN</p> <p>Class Number Date of transfer</p>		
<p>&gt; Shareholder Name <del>Ms Kym BUCKLER</del></p> <p>Address <del>Flat 1 27 Selborne Road Hove BN3 3AL</del></p> <p>Shares held Class Ordinary Number 1</p>		<p>Name Dr. PAMELA TODD</p> <p>Address 24A, PALMEIRA SQUARE HOVE</p> <p>UK Postcode BN3 2JN</p> <p>Shares held Class Ordinary Number 1</p>		<p>Shares transferred by Ms Kym BUCKLER</p> <p>Class Number Date of transfer Ord. 1 25/2/2006</p>		
<p>&gt; Shareholder Name <del>Trevor HENLEY</del></p> <p>Address <del>15 Highdown Road Hove BN3 6ED</del></p> <p>Shares held Class Ordinary Number 1</p>		<p>Name Mrs. Gillian Carol</p> <p>Address Newton Flat 3, 24 Palmeira Sq. Hove.</p> <p>UK Postcode BN3 2JN</p> <p>Shares held Class Ordinary Number 1</p>		<p>Shares transferred by Trevor HENLEY</p> <p>Class Number Date of transfer Ord. 1 22/12/2006</p>		





**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

# 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.M. Hunter Date 02.02.2007  
 (Director / Secretary) *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 11/1/2007 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 2008** 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
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**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 S.M. HUNTER Telephone number *inc code* 01273-782570  
 Address 24 Palmeira Sq DX number *if applicable* \_\_\_\_\_  
Hove DX exchange \_\_\_\_\_  
 Postcode BN3 2JN