

COMPANIES HOUSE

465 60500 3638

Annual Return

of company number 01427225

G

company name

PALGRANGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

HLE *H557L5K8* 156 COMPANIES HOUSE 22/04/98

This form should be completed in black.

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The information printed below is taken from Companies House records as at 13/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | |
|------|-------|-------|--|
| 3 1 | 0 3 | 9 8 | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

1 LANDS LANE LEEDS LS1 6AW

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | MOHELL | 1841 |
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| Day | Month | Year |
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| 01427225 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at 20-22 BRIDGE END | |
| LEEDS WEST YORKSHIRE LS1 4DJ | • |
| Register of debenture holders (See note 6) | *************************************** |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| EDWARD PETERS 23 SHADWELL PARK GARDENS LEEDS WEST YORKSHIRE LS17 8TR | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Marth Van |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change. |
| PETERS 23 SHADWELL PARK GARDENS LEEDS WEST YORKSHIRE LS17 8TR | |
| Date of Birth:- 03/06/50 Nat:BRITISH Occ:WORKING JEWELLER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | NONZ |

Page 2

| 01427225 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change |
| RAYMOND | Date of any change. |
| SCOTT | |
| 39 HIGH ASH AVENUE | |
| LEEDS WEST YORKSHIRE LS17 8RS | |
| Habe additional and the date | |
| | |
| | |
| Date of Birth:- 18/11/50 | |
| Nat:BRITISH | |
| Occ:WORKING JEWELLER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | NONE |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | *************************************** |
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| If this payon has seemed to be diverted where | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | <u> </u> |
| Show any relevant current and previous directorships. | |
| | |
| Particulara | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MODE DIDECTIONS ADDITIONS CONTRACTOR | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| if this person has accord to be director where | Day Month Year |
| if this person has ceased to be director, please state when. | Date of resignation. |
| | - |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | |
|--|---|--------------------------------|--|--|
| List of past and present members | Totals | 2 | <u>Z</u> | |
| (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on | |
| The last full members list was at 31/03/97 | on paper A list of changes is enclosed A full list of members is enclosed | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. | Please en | ludes NL (enter numbe | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 20/22 E | ERED ACCOUNTANTS BRIDGE END | | |

| LIST OF PASI AND PRESENT MEMBERS (CO | intinueu) | | E 10 PORM 303 |
|--------------------------------------|------------------------|---|---------------|
| Company Number: 01427225 | | Account of Share Particulars of shares trans- | es . |
| | Number of | ferred since the date of the | |
| Company Name: | shares or amount of | last return, or, in the case of the first return, since the | |
| PALGRANGE LIMITED | stock held | | |
| | by existing members at | company, by (a) persons who are still | |
| | date of this return. | members, and (b) persons who have | |
| | 70101111 | ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | Number Registration | Remarks |
| | held | of Transfer | |
| EDWARD PETERS | | | |
| 23 SHADWELL PARK GARDENS | | | |
| LEEM | | | |
| LSIT8TR | 1 | | |
| LSTIOTE | <u> </u> | | |
| | | | |
| RAYMOND SCOTT | | | |
| 39 HIGH ASH AVELUE | | | |
| LEGOS | | | |
| LS17 8RS | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Commany Number 24 400000 | Account of Shares | | | |
|--------------------------|----------------------|------------------------|--------------------------------------|---------------------------------------|
| Company Number: 01427225 | | Particulars of | f shares trans- | 1 |
| Company Name: | Number of | ferred since | the date of the | |
| | shares or | of the first r | or, in the case return, since the | |
| PALGRANGE LIMITED | amount of stock held | incorporation | of the |] |
| * | by existing | company, by | | |
| | members at | (a) persons | who are still | |
| | date of this return. | members (b) persons | | |
| | return. | | who have to be members. | |
| | Number | | <u> </u> | |
| | 1 | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| • . | held | Transferred | of Transfer | |
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