



Companies House
— for the record —

001488/30

363a

Please complete in typescript,
or in bold black capitals.
CHFP000

Annual Return

Company Number 02751697

Company Name in full PALAT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
30 / 09 / 2008

Date of next return

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.

Day Month Year
_ / _ / _

Registered Office

Show here the address at the date of this return.

KIRBY HOUSE
LITTLE PARK STREET

Any change of registered office must be notified on form 287.

Post town COVENTRY

County / Region WEST MIDLANDS

UK Postcode CV1 2LZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

... must be determined, ...



AKU6E6IW

A65 14/01/2009 136

COMPANIES HOUSE

A28 31/12/2008 386

COMPANIES HOUSE

AMZ1A4JT

A29 04/11/2008 272

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

WEDNESDAY

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

54 DENCER DRIVE
KENILWORTH
WARWICKSHIRE UK Postcode CV8 2RU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MRS
Forename(s) LAURA ANN
Surname BATES
Address ** 54 DENCER DRIVE
Post town KENILWORTH
County / Region WARWICKSHIRE UK Postcode CV8 2RU
Country UNITED KINGDOM

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p style="text-align: center;">Day Month Year</p> <p>Date of birth _____</p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address †† <input type="checkbox"/> _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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* Voluntary details.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

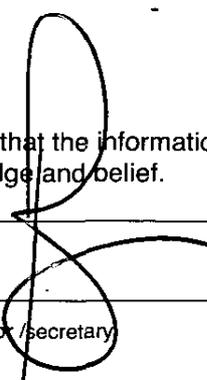
There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/11/2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

Tel _____
DX number _____ DX exchange _____

Directors

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	26	05	1949
	Forename(s)	PETER ALAN		
	Surname	BATES		
<input type="checkbox"/>	Address **	54 DENCER DRING		
	Post town	KENILWORTH		
	County / Region	WARWICKSHIRE	UK Postcode	CV8 2RU
	Country	UK	Nationality	BRITISH
	Business occupation	SALESMAN		

* Voluntary details.

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Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	25	05	1951
	Forename(s)	LAURA ANN		
	Surname	BATES		
<input type="checkbox"/>	Address **	54 DENCER DRING		
	Post town	KENILWORTH		
	County / Region	WARWICKSHIRE	UK Postcode	CV8 2RU
	Country	UK	Nationality	BRITISH
	Business occupation	SECRETARY		

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Address †† _____

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County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____