



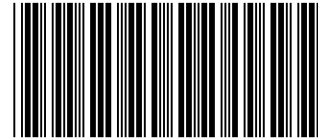
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PANEL MASTERS LIMITED**

*Company Number:* **04418804**



XGU50F90

*Received for filing in Electronic Format on the:* **09/05/2006**

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*Company Details*

*Period Ending:* **17/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5274**

*Registered Office:*  
*Address:*

**1 HIGHNAM GARDENS  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE  
SO31 7TL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN ELIZABETH MARGARET  
BAILEY**

*Address:* **1 HIGHNAM GARDENS  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE SO31 7TL**

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*Director 1:*

*Name:* **JEFFREY RICHARD JOHN  
BAILEY**

*Date of Birth:* **27/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Address:* **1 HIGHNAM GARDENS  
SARISBURY GREEN  
SOUTHAMPTON SO31 7TL**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **GILLIAN ELIZABETH MARGARET BAILEY**

*Address:* **1 HIGHNAM GARDENS  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE SO31 7TL**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/04/2006**

*Name:* **JEFFREY RICHARD JOHN BAILEY**

*Address:* **1 HIGHNAM GARDENS  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE SO31 7TL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**