



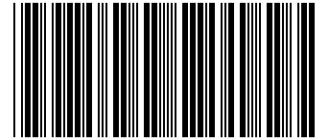
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PALMWOOD LIMITED**

*Company Number:* **03044610**



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*Received for filing in Electronic Format on the:* **26/04/2006**

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### Company Details

*Period Ending:* **11/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BRINDLES BARN  
CHURCH ROAD, SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0NG**

*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:* **ROSEMARY MILLER**

*Address:* **BRINDLES BARN  
CHURCH ROAD SHENSTONE  
LICHFIELD  
STAFFORDSHIRE WS14 0NG**

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*Director 1:*

*Name:* **PAUL RAYMOND MILLER**  
*Date of Birth:* **19/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **BRINDLES BARN  
CHURCH ROAD  
SHENSTONE  
STAFFORDSHIRE WS14 0NG**

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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 11/04/2006, 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 11/04/2006**

*Name:* **PAUL MILLER**

*Address:* **BRINDLES BARN  
CHURCH ROAD SHENSTONE  
LICHFIELD  
STAFFORDSHIRE WS14 0NG**

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### Shareholding 2:

**1 ORDINARY Shares held as at 11/04/2006**

*Name:* **ROSEMARY MILLER**

*Address:* **BRINDLES BARN  
CHURCH ROAD SHENSTONE  
LICHFIELD  
STAFFORDSHIRE WS14 0NG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**