

COMPANIES HOUSE

10000 446 3638

# Annual Return

of company number

03044610

X

company name

PALMWOOD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99
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	Mont	n Year
1   1	0  4	9   9

#### 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.

123 HOLIFAST ROAD SUTTON COLDFIELD WEST MIDLANDS B72 1AF

### Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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.

Year

1		
Day	Month	Year

Month

	<u> </u>	<del>-</del>	$\neg$

03044610 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 REGISTERED OFFICE				
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.			
ROSEMARY MILLER 123 HOLIFAST ROAD SUTTON COLDFIELD WEST MIDLANDS B72 1AF				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
PAUL RAYMOND MILLER 123 HOLIFAST ROAD SUTTON COLDFIELD WEST MIDLANDS B72 1AF				
Date of Birth:- 19/09/58 Nat:BRITISH Occ:MANAGER				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.				

Page 2

03044610	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	•			
Particulars.	Day Month Year			
raitionals.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
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.				
	•			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

03044610 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  LI Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	2_	£ 2_	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)  THERE WERE NO A full list is required.	CHANGES IN	THE PERIO	Please mark the appropriate box.  not on on paper paper	
	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	Signed		Seeretary/Director *	
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.	This return includes Continuation sheets (enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	123	MILLER HOLIFAST MON COL	ROAD	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03044610	ļ	Account of Share			
		Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the			
PALMWOOD LIMITED	shares or amount of	last return, or, in the case of the first return, since the			
ENTUMOOD LIMITED	stock held	incorporation of the			
	by existing				
	members at	(a) persons who are still			
	date of this				
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>			
	- Normalis and	ceased to be members.			
	Number	Number Date of	•		
Name and address	currently	I NUTLICE !			
	held	Transferred Registration	Remarks		
	11010	of Transfer			
PAUL MILLER, 123 HOLIFAST ROAD, SUTTON COLDFIELD, WEST MIDLANDS B721AF	T .		<del></del>		
COLOFICIO, WEST MIDLANDS B721AC					
<u> </u>	<del>                                     </del>	· · · · · · · · · · · · · · · · · · ·	<del></del>		
ROSEMBRY MILLIOR 122 IN FORT COM	<del> </del>				
COLOFIED O LITTER TO THE COMO, SUTTON	1 1	"			
ROSEMARN MILLER, 123 HOLIFAST ROAD, SUTTON COLOFIED, WEST MIDLANDS, 1372 IAF	1	<u> </u>			
,					
	1				
	1		<del></del>		
	]				
	<del> </del> -				
	]				
<u> </u>					
	i i				
			<del></del>		
		]			
	1				
	1				
, <u> </u>	<del> </del>				
	1 1	ļ			
· · · · · · · · · · · · · · · · · · ·					
	1 1				
	<u> </u>				
	·		<del></del>		
	1	ļ			
	1				
			,		
			<del></del>		
	- 1				
			·		
<b> </b>	1				
	ļ				
	·				
		[ ·			
	1				
			718		
	l				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03044610		Particulars of		
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of		turn, since the	ı
PALMWOOD LIMITED	stock held	incorporation	of the	i
	by existing	company, by		
	members at		who are still	
	date of this	members	, and	1
	return.	(b) persons	wno nave	
<u>.</u>	]	ceased t	o be members.	
	Number		Date of	1
		Number		Dania
Name and address	currently	Transferred	Registration	Remarks
	held	I I ALISICITEU	Registration of Transfer	
	1	!	1	
	1	ļ ————————————————————————————————————		
		1		j
	ļ			
		<u> </u>		
		<u> </u>		
		1		
•		1		1
	<del> </del>			
			]	
	<u> </u>			
	]			
	<del> </del>			
	1	1	1	
	<del></del>	<del> </del>		
	1	ļ		
	1			
	<del>                                     </del>			
	i	ì		· i
	<del> </del>		<del> </del>	
		i		
				]
	İ	I	ŀ	
	<del></del>	<del> </del>	<del> </del>	
	1			
	I		<u> </u>	
				1
		l		į į
		<del> </del>	<del>                                     </del>	
	<u> </u>			
			1	
	<del>                                     </del>			
	1	1		
	_			
	1			
	1	1		<u> </u>
				1
		<del>                                      </del>		<del> </del>
		1		
	<u>.L</u>			
	1		]	j
	1	1		
1				<u> </u>
	1	1		1