



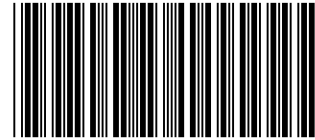
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Companies House
— for the record —

Annual Return

Company Name: **PALMER LIMITED**

Company Number: **02784288**



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Company Details

Period Ending: **27/01/2006**

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

Principal Business Activities:

SIC Codes

5241

5141

*Registered Office:
Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON JANE CROWE**

Address: **19 NIMROD AVENUE
LONDON SW16 6SZ**

Director 1:

Name: **NEIL CROWE**

Address: **19 NIMROD AVENUE
LONDON
SW16 6SZ**

Date of Birth: **31/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
'A' ORDINARY 1 SHARES	200	GBP200.00
'B' ORDINARY 1 SHARES	100	GBP100.00
TOTALS	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

114 'A' ORDINARY 1 SHARES Shares held as at 27/01/2006

Name: **NEIL CROWE**

Address: **19 NIMROD AVENUE
LONDON
SW16 6SZ**

Shareholding 2:

100 'B' ORDINARY 1 SHARES Shares held as at 27/01/2006

Name: **NEIL CROWE**

Address: **19 NIMROD AVENUE
LONDON
SW16 6SZ**

Shareholding 3:

56 'A' ORDINARY 1 SHARES Shares held as at 27/01/2006

Name: **JOHN PICKFORD**

Address: **53 SHELGATE ROAD
LONDON SW11 BA**

Shareholding 4:

30 'A' ORDINARY 1 SHARES Shares held as at 27/01/2006

Name: **ANDREW RIDDLE**

Address: **55 ELM PARK GARDENS
LONDON SW10 9PA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**