



000030/15

363a

Please complete form in typescript or  
in bold black capitals.

CHFP135

## Annual Return

**Company Number**

2874839

**Company Name in full**

Panelmark Limited

**Date of this return**

The information in this return is made up to

Day Month Year

2 4 / 1 1 / 2 0 0 3

**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.

3 St Thomas Road

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

Post town

Brentwood

County / Region

Essex

UK Postcode

C M 1 4 4 D B

**Principal business activities**

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

7487

7020

If the code number cannot be determined,  
give a brief description of principal activity



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

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

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

## Register of members

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

420 Cranbrook Road, Gants Hill

Post town Ilford

County / Region Essex

UK Postcode I G 2 6 H T

## 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.

420 Cranbrook Road, Gants Hill

Post town Ilford

County / Region Essex

UK Postcode I G 2 6 H T

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\*Voluntary details

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

Name \*Style / Title

†† 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.

Forename(s)

Surname Viscount Holdings Limited

Address †† Main Street, P O Box 556, Charlestown

Post town Nevis

County / Region

UK Postcode

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

Country WEST INDIES

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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.

☐

Name \*Style / Title

Date of birth

Day Month Year

Forename(s)

Surname

Rosscommon Limited

Address ††

Main Street, P O Box 556, Charlestown

Post town

Nevis

County / Region

Postcode

Country

WEST INDIES

Nationality

Business occupation

Director

\* Voluntary Details.

Name \*Style / Title

Date of birth

Day Month Year

Forename(s)

Surname

Address ††

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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.

☐

Post town

County / Region

Postcode

Country

Nationality

Business occupation

## Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
Totals	2	£2.00

## 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

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on paper

in another format

A list of changes is enclosed

☐☐


A list of shareholders is enclosed

☒☐

## Certificate

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

Signed



Date

† 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

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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.

**G H C S Limited - 418-420 Cranbrook Road, Gants Hill**

**Ilford Essex**

**IG2 6HT**

Tel

**020 8554 6262**

DX number

DX exchange



## List of past and present shareholders Schedule of form 363a

CHFP135

Company Number **2874839**

Company Name in full **Panelmark Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr P M Croshaw Address The Avenue, Sark, Guernsey, Channel Islands UK Postcode G Y 9 0 S B	Ordinary 1		
Name Mrs B Croshaw Address The Avenue, Sark, CHANNEL ISLANDS UK Postcode G Y 9 0 S B	Ordinary 1		
Name Address UK Postcode			

Other directorships of Roscommon Ltd

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 Airdevelopment Ltd  
 Alfa Global Corporation Ltd  
 Angram Group (UK) Ltd (Resigned)  
 Asia Corporation Trading Company Ltd  
 Atwood Enterprises Ltd  
 Axia Solutions Ltd (Resigned)  
 Axon Chemical Ltd (Resigned)  
 Battalion Ltd (Resigned)  
 Bay Commercial Ltd (UK)  
 Beskerton Corporation  
 Blakescroft Trading Ltd  
 Blakespoint Ltd (Resigned)  
 Blakesriver Ltd (Resigned)  
 Bluebird Assets Ltd  
 Bradbury Technology LLC (Resigned)  
 Bradley Investments Ltd (Resigned)  
 Brentside Enterprises Ltd  
 Bridge Cultural Services Ltd  
 Bridgeview Industries Ltd  
 Bridgewest International LLC  
 Brookvale Continental Ltd (Resigned)  
 Business Development Consultancy Ltd  
 Cappuccino Express Ltd (Resigned)  
 Castlebridge Trading Ltd  
 Check I T Services Ltd (Resigned)  
 Chun Keen International Company Ltd  
 Claremont Industries Ltd  
 Coastalstate Ltd (Resigned)  
 Colt Continental LLP  
 Colteen Ltd  
 Croffs Ltd (Resigned)  
 Deerpack Industries LLP  
 Dublin Deli Ltd  
 East Side Transport Corporation Ltd  
 Eastvale Trading LLP  
 Easytop Ltd (Resigned)  
 Eight Bells Ltd (Resigned)  
 Elsun Financial Ltd  
 Euro Centre Investments Ltd (Resigned)  
 Euro Ninety-Two Associates Ltd (Resigned)  
 Food & Feed Ltd (The UK Company)  
 Fortune General Enterprises Ltd (Resigned)  
 Furniturewise Direct Ltd (Resigned)  
 Galaxy Capital Ltd  
 Galaxy Continental LLC  
 Gazspetsexport Ltd  
 Glenpark Trading LLP  
 Glenview Trading LLP  
 Global Business Strategy Ltd  
 Globalmediapro Ltd  
 Globe Projects LLP  
 Goldman International Ltd  
 Goldpark Holdings Ltd  
 Goldtune Developments (Resigned)  
 Gracechoice Ltd  
 Graham Walters Ltd (Resigned)  
 Grange Projects LLP  
 Greenbrook Enterprises LLP  
 Greeneagle Holdings Llc  
 Greenland Industry Ltd  
 Greenville Supply Company (Resigned)  
 Hamilton Beaumont and Lloyd Media Ltd  
 (Resigned)  
 Hedland Promotions Ltd  
 International Networks Ltd  
 Iridium Financial Sales S A (Resigned)  
 Ives Management Services Ltd (Resigned)  
 Jade Continental Ltd  
 Jhary Ltd (Resigned)

La Costa Properties Ltd (Resigned)  
 Lantina International (Resigned)  
 London Impex co. Ltd (Resigned)  
 M & S Holdings (Resigned)  
 M B S Trading Ltd (Resigned)  
 M E 2 Crop Protection Ltd  
 Maxcroft Trading Ltd  
 Mercury Universal LLC  
 Midland Capital LLP  
 Minetta Enterprises (Resigned)  
 Monte Resources Ltd (Resigned)  
 Nationwide Caravan Rental Services Ltd  
 Niodaw Associates Ltd (Resigned)  
 Northtrade Industries Ltd  
 Oldcrest Resources Ltd  
 Olympus Int'l Ltd (Resigned)  
 Omar Industries Ltd  
 Overseas Printing Services Ltd (Resigned)  
 Panelmark Ltd  
 Plotsky Ltd (Resigned)  
 Poldan Supplies International (Resigned)  
 Razing Grace Ltd (Resigned)  
 Reading Financial Corporation Ltd  
 Redcastle Industries LLC  
 Redland Trading Ltd  
 Rein Hansa Trade Ltd (Resigned)  
 Riversdale Enterprises Ltd  
 Rockbridge Investments Ltd  
 S P Plywood Agency Ltd  
 S T Properties Ltd  
 Scotway LLC  
 Selsdon Financial Company Ltd (Resigned)  
 Silver Wave Ltd (Resigned)  
 Skytech United Industrial Development Co. Ltd  
 Solo Worldwide Ltd  
 South Pacific Telecom Ltd (Resigned)  
 Sovmarine House Since 1929 Ltd (Resigned)  
 Springform Ltd (Resigned)  
 Startpick Ltd  
 Stonecove Ltd  
 Stonybrook Ltd (Resigned)  
 Sunlea Ltd (Resigned)  
 T M A Logistics Ltd (Resigned)  
 Techno Consult Services Ltd (Resigned)  
 The Asbestos Registration Bureau Ltd  
 (Resigned)  
 The Financial Development Company Ltd  
 (Resigned)  
 Titan Commercial Ltd  
 Tolburn Trading Ltd  
 Top Earner Ltd (Resigned)  
 Triple Eight Supplies Ltd  
 Tusk Group Ltd (Resigned)  
 Uni Continental Ltd (Resigned)  
 Unox Agency Ltd  
 Utopia Tableware Ltd  
 Valcor Commercial Ltd  
 Violet Time Ltd  
 VK-UK Ltd (Resigned)  
 Walters Brentwood Finance Corporation Ltd  
 (Resigned)  
 Wentbridge Holdings Ltd  
 West Eco Island Ltd (Resigned)  
 Whitebridge Continental Ltd  
 Winmar Corporation LLP  
 Winnipeg Holdings Inc (Resigned)  
 Worldglen Enterprises Ltd  
 Yron Traders Ltd  
 Z A A Ltd