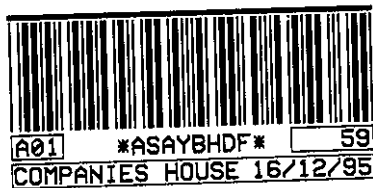


COMPANIES HOUSE  
APPROVAL NUMBER: CHA 127

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## Annual Return

COMPANY NUMBER

COMPANY NAME

CN 2874839

PANELMARK LIMITED

**DATE OF THIS RETURN** (See Note 1)  
The information in this return is made up to

**DATE OF NEXT RETURN** (See Note 2)  
I wish to make the 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

DA	2	4	1	1	9	5
----	---	---	---	---	---	---

Show Date

DB						
----	--	--	--	--	--	--

**REGISTERED OFFICE** (See Note 3)  
Show here the address at the date of this return

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

RO

3 St Thomas Road

Post Town: Brentwood

County/Region: Essex

Post Code: CM14 4DB

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

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

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

PA	8	9	9	9
----	---	---	---	---

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--	--	--	--

Operating Land Fill Site

**REGISTER OF MEMBERS (See Note 5)**

The register of members is kept at the registered office, state here where it is kept.

☐ RM

Registered Office Address

Post Town:

County/Region:

Post Code:

**REGISTER OF DEBENTURE HOLDERS**

(See Note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

☐ RD

Registered Office Address

Post Town:

County/Region:

Post Code:

**COMPANY TYPE (See Note 7)**

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.....
☐ T1

☒ T2

X

☐ T3

☐ T4

☐ T5

☐ T6

☐ T7

&gt; Please mark the appropriate box.

**COMPANY SECRETARY (See Note 8)**

Name

\*Title

Forenames

Surname

\*Honours etc

Previous Forenames

Previous Surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principle office address.

Details of a new Company Secretary MUST be notified on form 288

☐ CS

Mrs

Belinda

CROSHAW

☐ AD

The Avenue

Post Town: Sark

County/Region: Channel Islands

Post Code: GY9 0SB

\*Voluntary details

**DIRECTORS (See Note 8)**

(Please list directors in alphabetical order)

Name \*Title  
Forenames  
Surname  
\*Honours etc  
Previous Forenames  
Previous Surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of Birth

Business Occupation

Other Directorships

Details of new Directors MUST be notified on form 288

☐ CD

Mr

Philip Mark

CROSHAW

☐ AD

The Avenue

Post Town: Sark

County/Region: Channel Islands

Post Code: GY9 0SB Country:

☐ DO

0

4

0

3

5

6

Nationality

☐ NA

British

☐ OC

Co. Director

☐ OD

As per attached list

Name \*Title  
Forenames  
Surname  
\*Honours etc  
Previous Forenames  
Previous Surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of Birth

Business Occupation

Other Directorships

☐ CD☐ AD

Post Town:

County/Region:

Post Code:

Country:

☐ DO

Nationality

☐ NA☐ OC☐ OD**\* Voluntary Details**

**ISSUED SHARE CAPITAL**

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	2	2
	-----	-----
<b>Totals</b>	<u>2</u>	<u>2</u>

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**LIST OF PAST AND PRESENT MEMBERS**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**ELECTIVE RESOLUTIONS**

(See Note 11)

Private Companies Only

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

**CERTIFICATE**

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

Signed X. [Signature] Secretary/Director\*  
(\*delete as appropriate)

Date: X. 1.12.95

This return includes 1 continuation sheet

**CONTACT POINT ADDRESS**

To whom should Companies House direct any enquiries about the information shown in this return?

Edwin K. Frederick & Co.  
420 Cranbrook Road,  
Gants Hill, Ilford  
Essex

Post Code: IG2 6HT

Telephone: 081-554 6262 Extension: 27

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company No: 2874839		Account of Shares		
Company Name: PANELMARK LIMITED		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Incorporation of the Company, by  (a) Persons who are still members, and  (b) Persons who have ceased to be members	
Name and Address			Number	Date of Registration of Transfer

Belinda Croshaw  
The Avenue, Sark, Channel Islands

1

Philip Mark Croshaw  
The Avenue, Sark, Channel Islands

1