



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PANELMARK LIMITED**

*Company Number:* **02874839**

*Date of this return:* **24/11/2009**

*SIC codes:* **7487**  
**7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR, NEWBURY HOUSE 890-900 EASTERN AVENUE  
NEWBURY PARK ILFORD ESSEX ENGLAND IG2 7HH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VISCOUNT HOLDINGS LIMITED**  
*Registered or principal address:* **PO BOX 14 CLARKES ESTATE CADES BAY NEVIS**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY,**  
*Law Governed:* **NEVIS BUSINESS ORDINANCE 1984**  
*Register Location:* **SAINT KITTS AND NEVIS**  
*Registration Number:* **C2811**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **ROSSCOMMON LIMITED**  
*Registered or principal address:* **PO BOX 14 CLARKES ESTATE CADES BAY NEVIS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE LIMITED COMPANY**  
*Law Governed:* **NEVIS BUSINESS ORDINANCE 1984**  
*Register Location:* **SAINT KITTS AND NEVIS**  
*Registration Number:* **C9636**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:* **BELINDA CROSHAW**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**PHILIP MARK CROSHAW**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.