

000022 / 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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 2

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.

8999

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



A26
COMPANIES HOUSE

A2AFKG86

0550
26/11/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh
Page 1

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 1 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 1 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.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address

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

Post town

County / Region

Country

Viscount Holdings Limited
Main Street
P O Box 556
Charlestown
Nevis UK Postcode

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.	Name	* Style / Title							
	Date of birth	Day	Month	Year					
		3	1	1	2	1	9	9	7
	Forename(s)								
	Surname	Rosscommon Limited							
Address	Main Street								
	P O Box 556								
	Post town	Charlestown							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Nevis			UK Postcode				
	Country				Nationality	West Indian			
	Business occupation	Corporate Director							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title						
	Date of birth	Day	Month	Year				
	Forename(s)							
	Surname							
Address								
	Post town							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK 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
Totals	2	£2

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 ☐

on paper

in another format

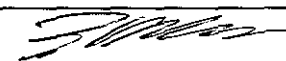
A list of changes is enclosed ☐

A full 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


FOR ROSSCOMMON LIMITED

Date

24/11/2002

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Gants Hill Corporate Services Limited

420 Cranbrook Road

Gants Hill, Ilford, Essex IG2 6HT Tel 020 8554 6262

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

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 completed 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 Mrs Belinda Croshaw _____ Address The Avenue _____ Sark _____ Channel Islands _____ UK Postcode G Y 9 L 0 S B	Ordinary 1		
Name Mr Philip Mark Croshaw _____ Address The Avenue _____ Sark _____ GY9 0SB Channel Islands _____ UK Postcode L L L L L L L	Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

Other UK directorships of Roscommon Ltd

Airdevelopment Ltd
Angram Group (UK) Ltd
Atwood Enterprises Ltd
Bay Commercial Ltd (UK)
Blakescroft Trading Ltd
Bretnside Enterprises Ltd
Bridge Cultural Services Ltd
Bridgeview Industries Ltd
Bridgeview Industries Ltd
Brookvale Continental Ltd
Business Development Consultancy Ltd
Castlebridge Trading Ltd
Check I T Services Ltd
Claremont Industries Ltd
Colteen Ltd
Food & Feed Ltd (The UK Company)
Furniturewise Direct Ltd
Global Business Strategy Ltd
Globalmediapro Ltd
Golpark Holdings Ltd
Gracechoice Ltd
Greenland Industry Ltd
Hedland Promotions Ltd
Jade Continental Ltd
M E 2 Crop Protection Ltd
Maxcroft Trading Ltd
Nationawide Caravan Rental Services Ltd
Olympus Int'l Ltd
Omar Industries Ltd
Panelmark Ltd
Reading Financial Corporation Ltd
Redland Trading Ltd
Rein Hansa Trade Ltd
Riversdale Enterprises Ltd
S P Plywood Agency Ltd
S T Properties Ltd
Startpick Ltd
T M A Logistics Ltd
Techno Consult Services Ltd
The Asbestos Registration Bureau Ltd
Titan Commercial Ltd
Triple Eight Supplies Ltd
Tusk Group Ltd
Uni Continental Ltd
Unox Agency Ltd
Utopia Tableware Ltd
Valcor Commercial Ltd
Violet Time Ltd
Walters Brentwood Finance Corporation Ltd
Wentbridge Holdings Ltd
West Eco Island Ltd
Yron Traders Ltd
Z A A Ltd