



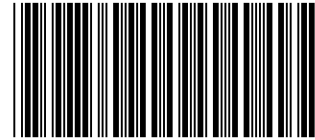
Companies House
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Annual Return

Company Name: **PALATIAL PROPERTIES LIMITED**

Company Number: **03165532**



XCV6Y56J

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **28/02/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**3 BARON HOUSE 33
CHAPTER WAY
COLLIERS WOOD
LONDON
UNITED KINGDOM
SW19 2RS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	BRIAN LINDSAY CAMPBELL JOHNSTONE	<i>Address:</i>	14 PRIOLO ROAD LONDON SE7 7PT
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Director 1:

<i>Name:</i>	LORETTA JOHNSTONE	<i>Address:</i>	14 PRIOLO ROAD LONDON SE7 7PT
<i>Date of Birth:</i>	06/08/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 28/02/2005

Name: **B.L.C. JOHNSTONE**

Address: **34 RITA STREET
MOUNT MAUNGANUI
NEW ZEALAND**

Shareholding 2:

500 ORDINARY Shares held as at 28/02/2005

Name: **LORETTA JOHNSTONE**

Address: **34 RITA STREET
MOUNT MAUNGANUI
NEW ZEALAND**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**