



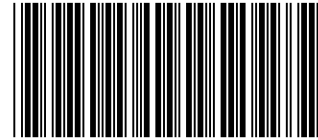
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PALOMA UK LIMITED

**Company Number:** 04584864



X50JHKEO

Received for filing in Electronic Format on the: 10/11/2006

### Company Details

**Period Ending:** 07/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BRIDGE HOUSE**  
**4 BOROUGH HIGH STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 9QR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS STEPHANIE FAIRCHILD

**Address:** 54 STOCKWELL PARK CRESCENT  
LONDON SW9 ODG

-----  
**Director 1:**

**Name:** MR MARK FAIRCHILD

**Address:** 54 STOCKWELL PARK CRESCENT  
LONDON SW9 ODG

**Date of Birth:** 05/06/1964

**Nationality:** BRITISH

**Occupation:** FINANCIAL CONSULTANT

---

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/11/2006**

*Name:* **MARK FAIRCHILD**

*Address:* **54 STOCKWELL PARK CRESCENT  
LONDON SW9 0DG**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**