

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000 .

Company number

Company name in full

05095991

Month

Date of this return The information in this return is made up to

0610412009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

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

Post town

County/Region

UK Postcode

CEDAR HOUSE

MORFOL

H C

Principal business activities

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

If the code number cannot be determined,

For companies registered in Scotland

give a brief description of principal activity



16/04/2009 **COMPANIES HOUSE** by

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	s ·	
If the register of members is registered office, state here	not kept at the	
·	Post town	LC .
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered where it is kept	nture holders, or a er or part of it, which	
Company type		
Public limited company		
Private company limite	d by shares	
Private company limite share capital Private company limite section 30 Private company limite under section 30 Private unlimited company limited limit	d by shares exempt d by guarantee exer any with share capit	under Please tick the appropriate box
Company Secretary	•	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname	LIBA JAYNE PALMER WINDY RIDGE 105 TAVERHAM ROAD TAVERHAM
723B of the Companies L Act 1985. Otherwise,	Pact town	Norwich
give your usual residential address. In the case of a corporation	. •	
or Scottish firm, give the registered or principal office address.	UK Postcode	INDRFOLK IN IR 18 L 16 15 E
If a partnership, give the names and addresses of the partners or the name of the partnership and office address		ENGLAND
•		Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical order Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title
Scottish firm, the	Day Month Year
corporate or firm	Date of birth 3 0/0 9/1 9 5
	Forename(s) ADRIAN JOHN
, , , , , , , , , , , , , , , , , , ,	Surname PALMER
†† Tick the box if the address shown is a service address for the beneficiary of a	Address # WINDY RIDGE, 105 TAVERHAM ROAD
Confidentiality Order granted under section	TAVERHAM
723B of the Companies Act 1985. Otherwise,	Post town Norwich
give your usual residential address. In the case of a	County/Region NoRFOLK
corporation or Scottish firm, give the registered or principal office	
address.	Country ENGLAND
. • •	Nationality BRITISH
·	Business occupation DRECTOR
Directors Please list the directors in Voluntary details	n alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth [4/03/19 0
Hame .	Forename(s) LIBA JAYNE
	Surname PALMER
†† Tick the box if the address shown is a service address for the	Address # WINDY RIDGE 105 TAVERHAM ROAD
beneficiary of a Confidentiality Order granted under section	TAVERHAM
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Post town Norwich
	County/Region NoRFOLK
corporation or Scottish firm, give the registered or principal office	UK Postcode N R B L B E
address.	
	Country ENGLAND
	Nationality BRITISH
В	\sim

Issue 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)
	LORDINARY	100	L
·		<u> </u>	<u> </u>
	Totals	1.00	<u> </u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conpublic company at any time of this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	e complete Schedule A.	c .
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company is	
of any share class if a list was not provided with either of the last two returns.	A list containing shareholder of	•	
	→ For private or non-trad complete Schedule A	ed public companies, pleas	e
	→ For traded public comp Schedule B	panies, please complete	
,	There were no shareholder cl	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to t	he best of my
Signed	*(director / secretary)	Date	8-4-09
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets er number)	•
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	[G.R. WOODFORD	~	> -
form. The contact information that you give will be visible to searchers of the public record.	NORWICH NR		
pablic record.	DX number <u> 138520</u>	nx excuange [NOE	Page 4

Directors Please list the directors i Voluntary details in the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name .	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	<u></u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.	Country	
,	् _र -व्र	
		<u> </u>
-	Business occupation [
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director triat is a	Name *Style/Title.	
corporation or a Scottish-firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname L	
address shown is a service address for the beneficiary of a	Address †† [
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Post town	
	County/Region L	<u> </u>
corporation or Scottish firm, give the registered or principal office	UK Postcode [
address.	. Country	
	Nationality _	
В	usiness occupation.	,
•		

Directors		2002	
Please list the directors in all	phabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a Na	me *Style/Title	1	·
corporation or a Scottish firm, the	nie Otyte, rido		
name is the		Day Month Year	
corporate or firm name	Date of birth		_
	Forename(s)		·
†† Tick the box if the	Surname		
address shown is a service address for the	Address #		
beneficiary of a Confidentiality Order		1	-
granted under section			
Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a	County/Region	· · · · · · · · · · · · · · · · · · ·	<u> </u>
corporation or Scottish firm, give the registered	-		1
or principal office	UK Postcode		•
address.	Country		
	Nationality		
			÷
, Bus	siness occupation		
			•
Directors	•	Details of new directors must be notified on form 288a	
Please list the directors in alp * Voluntary details	habetical order	Details of flew diffectors must be normed on term 2002	•
In the case of a Nar	ne *Style/Title		
director that is a corporation on a		Day Month Year	•
Scottish firm, the name is the	1		
corporate or firm name	Date of birth		
	Forename(s)		
	Surname		
†† Tick the box if the address shown is a		• ,	
service address for the beneficiary of a	Address †† [
Confidentiality Order granted under section]. [·
723B of the Companies Act 1985. Otherwise,	Post town		1
give your usual residential address. In	• .		
the case of a corporation or Scottish	County/Region		
firm, give the registered	UK Postcode [
or principal office address.	Country		_ •
•	- -		
	Nationality		
Bus	iness occupation [
	•		
		•	
•			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Com	nanv	number
COIL	pany	Hampel

05095991

Company name in full

FIS PALMER BUILDING"

MAINTENANCE SERVICES HMITED

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY		, , , , , , , , , , , , , , , , , , , ,	
A.J. PALMER	50			
Name	ORDINARY		•	
L.J. PALMER	50			
Name	·			
	•			
Name		-14		
		,		
Name		siyan.		
		·	·	
Name		,		
Name				
Name				
Name				
	·			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

	· ·
Company number	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Name		·	
Name			: '
Name			
Name			
Name			
Name		•	
Name	-		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	•
Company name in full	. ·
	• • •

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year.
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L			, 1 71	
Name				
Address				
UK Postcode L L L L L L L		}.Feg.)		
Name		grain stay		
Address			· .	
UK Postcode L L L L L L L L		1		
Name				
Address				
		· ·	-	
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

•	
Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name			
Address			
Name			
Address		·	
UK Postcode L L L L L L L L			
Name			
Address	,		
		,	
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			
Name .			
Address	,		
UK Postcode L L L L L L L L L L L L L L L L L L L			