



Companies House

for the record

Company Name

W.H.PALMER &
CO.(INDUSTRIES)LIMITED

Company Type

Private Company Limited By
Shares

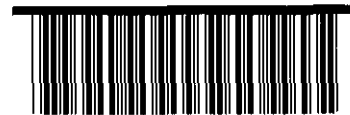
Company Number

727228

Information extracted from
Companies House records on
8th July 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A25
COMPANIES HOUSE

A6SSAHUL
335
10/08/2006

Section 1: Company details

Ref: 727228/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Charringtons House The Causeway Bishops Stortford Herts CM23 2ER	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Charrington House North The Causeway Bishops Stortford Herts CM23 2ER	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Robert Harry LING Address 115 Tyelands Billericay Essex CM12 9PB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Harry LING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jeremy ALTON Address 4 London Road Stanmore Middlesex HA7 4NZ Date of birth 11/10/1947 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeremy ALTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Matthew Henry COLLING Address 7 High Street Epping Essex CM16 4AY Date of birth 10/01/1955 Nationality British Occupation Self Employed	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Henry COLLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert Harry LING Address 115 Tyelands Billericay Essex CM12 9PB Date of birth 10/04/1952 Nationality British Occupation Company Director/Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Harry LING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon Patrick READ Address Slades Farm Beauchamp Roding Ongar Essex CM5 0NT Date of birth 14/07/1949 Nationality British Occupation Co Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Patrick READ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Adam John WALLIS Address Fishers Chelmsford Road Felsted Dunmow Essex CM6 3LT Date of birth 21/02/1960 Nationality British Occupation Co Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam John WALLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000	Total number of shares issued _____
	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/07/2003
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

09 / 08 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/7/2006** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th July 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. H. King

Telephone number inc code

01279 658464

Address

Channing House
Bishop's Street
Halsbury

DX number if applicable

DX exchange

Postcode

CM23 2ER

W H PALMER & CO (INDUSTRIES) LIMITED

SHAREHOLDINGS AS AT 18TH JULY 2006

<u>NAME</u>	<u>ADDRESS</u>	<u>SHAREHOLDING</u>
Mrs A Wallis	Hawthorns Grove Hill Stansted Mountfitchet Essex CM24 8SR	10030
Mr A J Wallis	Fishers Chelmsford Road Felsted Essex CM6 3LT	7500
Mr R J Auger	11 Town Lane Benington Hertfordshire SG2 7LA	6349
J Alton Trustee of Mrs A Wallis Settlement	Whitehouse Gibson & Alton 29 Abbeville Road Clapham London SW4 9LA)))))) 3000 Joint Shareholders
A H Miller Trustees of Mrs A Wallis Settlement	F W Stephens & Co 10 Charterhouse Square London EC1M 4LQ)))))) 3000 Joint Shareholders
J Alton Trustee of Mr W Wallis Settlement	Whitehouse Gibson & Alton 29 Abbeville Road Clapham London SW4 9LA)))))) 3000 Joint Shareholders
A H Miller Trustee of Mr W Wallis Settlement	F W Stephens & Co 10 Charterhouse Square London EC1M 4LQ)))))) 3000 Joint Shareholders
Mrs S R Wrighton	Emilys Cottage 9A The Green Marlborough Wiltshire SN8 1AL	6981

<u>NAME</u>	<u>ADDRESS</u>	<u>SHAREHOLING</u>
Mrs S L Bateman	97 Datchworth Green Datchworth Knebworth Hertfordshire SG3 6TL	6980
Mrs I J Read	Slades Farm Beauchamp Roding Ongar Essex CM5 0NT	6970
Mr P A Colling	7 High Road Epping Essex CM16 4AY	12300
Mr N P Colling	34 Silverbrook Mill Road Corbally Limerick Eire	2300
Mr M H Colling	7 High Road Epping Essex CM16 4AY	2300
Mr S J Colling	7 High Road Epping Essex CM16 4AY	1610
Mr J C Colling	Altes Wohnheim Zum Rose Kirchweg Reichenburg 8864 Switzerland Tel: Zurich 010 4155 672237	2300
Mr N Goodman	PO Box 38 Newfarm Queensland 4005 Australia	4747
Mrs M L Weeks	40 Kett Street Nunawading Victoria 3131 Australia	4746

<u>NAME</u>	<u>ADDRESS</u>	<u>SHAREHOLDING</u>
Mr T J Goodman	14 Ellis Court Mooroolbark 3138 Melbourne Victoria Australia	4746
Mrs L C Smith	12 Empress Way West Melton Victoria 3337 Australia	4756
Miss A J Goodman	10 Princes Highway Tomerong New South Wales 2540 Australia	4754
Mr S C Bateman	Oakleigh Chesham Road Wiggington Tring Herts HP23 6HH	1000
Mrs P H Colling	7 High Road Epping Essex CM 16 4AY	631
Mr A J Bateman	2 Great Lawne Datchworth Knebworth Herts SG2 6SX	1000
Mr C W Read	Slades Farm Beauchamp Roding Ongar Essex CM5 0NT	1000
Mr J O S Wrighton	Rock Cottage Stamford Road Barnack Stamford Lincolnshire PE9 3EZ	1000
<u>Total</u>		<u>100000</u>