

702179/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02274812

Company Name in full

Palmer & Harvey McLane (Holdings) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	1	1	2	0	0

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.

P&H House, Davigdor Road

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

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 1RE

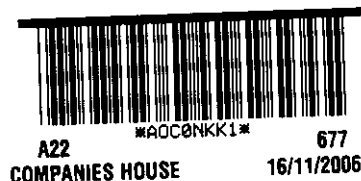
Principal business activities

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

7415

5190

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



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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 where it is kept.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Paula Jane

Surname

Tomlinson

Address

3 Springfield Close, Bolney

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH17 5PQ

Country

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

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	7
		0	5
		1	9
		5	2
Forename(s)	Christopher Borlase		
Surname	Adams		
Address	Belmont House, East Hoathly		
Post town	Lewes		
County / Region	East Sussex	UK Postcode	BN8 6QJ
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		5	2
Forename(s)	Chris		
Surname	Etherington		
Address	Forge House, Selborne Road, Greatham		
Post town	Liss		
County / Region	Hampshire	UK Postcode	GU33 6HG
Country		Nationality	British
Business occupation	Operations		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	9
		1	1
		1	9
		5	4
Forename(s)	Christopher William		
Surname	Little		
Address	7 Hoewood, Mill Glade, Small Dole		
Usual residential address			
Post town	Henfield		
County / Region	West Sussex	UK Postcode	BN5 9YR
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	6
		0	5
		1	9
		4	6
Forename(s)	Graham Scott		
Surname	McPherson		
Address	"Kingston Barn", Kingston Lane		
Usual residential address			
Post town	East Preston		
County / Region	West Sussex	UK Postcode	BN16 1RP
Country		Nationality	British
Business occupation	Wholesaler		

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)
5P ORDINARY		34,020,400	£1,701,020.00
Totals		34,020,400	1,701,020.00

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

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on paper

in another format

A list of changes is enclosed

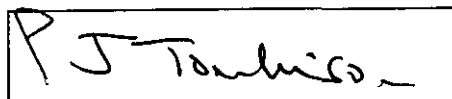
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/11/06

† 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

1

continuation sheets.

(enter number)

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

Mrs P J Tomlinson, Company Secretary, Palmer &

Harvey (Holdings) Plc, P&H House, Davigdor Road,

Hove, East

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 02274812

Company Name in full Palmer & Harvey McLane (Holdings) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	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 P&H (2002) Limited Address P&H House, Davigdor Road, Hove, East Sussex UK postcode BN3 1RE	£0.05 5P ORDINARY Shares Held 34,020,400		
Name Address UK postcode			
Name Address UK postcode			