



**OYEZ**

Please complete in typescript,  
or in bold black capitals.

N 147

**363a**

AMENDED

## Annual Return

Company Number

02759322



**\*F363AC10\***

Company  
Name  
in full

19 PALMEIRA AVENUE (MANAGEMENT)  
LIMITED

**Date of this return** (see note 1)

The information in this return is made up to

Day Month Year

27 10 96

**Date of next return** (see note 2)

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

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**Registered Office** (see note 3)

Show here the address at the date of this  
return.

19 PALMEIRA AVENUE

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

Post town

HOVE

County/Region

EAST SUSSEX

Postcode

BN1 3GA

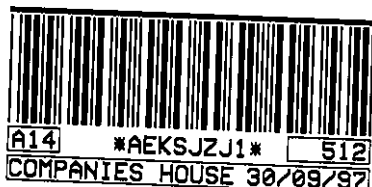
**Principal business activities**

(see note 4)

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

9600

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



A14 \*AEKSJZJ1\* 512  
COMPANIES HOUSE 30/09/97

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members (see note 5)**

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

Post town

County/Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

**Company type (see note 7)**

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 mark the appropriate box

**Company Secretary (see notes 1-5)**

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

Name \*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\*Voluntary details

**Usual residential**

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

Post town

County/Region

Country

Postcode

**Directors (see notes 1-5)**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>*Style/Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>4</td><td>3</td><td>39</td></tr></table>	Day	Month	Year	4	3	39
Day	Month	Year								
4	3	39								
<b>Forename(s)</b>		HAZEL CELIA								
<b>Surname</b>		ANKER SMIT								
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>		19 PALMEIRA								
<b>Post town</b>		HOVE								
<b>County/Region</b>		<b>Postcode</b>	BN3 3GA							
<b>Country</b>		<b>Nationality</b>	BRITISH							
<b>Business occupation</b>		PERSONAL ASSISTANT								
<b>Other directorships</b>										
<b>*Voluntary details.</b>										

<b>Name</b>	<b>*Style/Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>26</td><td>1</td><td>60</td></tr></table>	Day	Month	Year	26	1	60
Day	Month	Year								
26	1	60								
<b>Forename(s)</b>		SUSAN								
<b>Surname</b>		BUNKER								
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>		19 PALMEIRA AVENUE								
<b>Post town</b>		HOVE								
<b>County/Region</b>		<b>Postcode</b>	BN3 3GA							
<b>Country</b>		<b>Nationality</b>	BRITISH							
<b>Business occupation</b>		COMPANY DIRECTOR								
<b>Other directorships</b>										

**Directors (continued)**
**Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
<b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b>	<b>Post town</b>	<input type="text"/>		
	<b>County/Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
<b>*Voluntary details.</b>	<input type="text"/>			

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
<b>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</b>	<b>Post town</b>	<input type="text"/>		
	<b>County/Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
	<input type="text"/>			

## Directors (continued)

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>*Style/Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
	<b>Forename(s)</b>									
	<b>Surname</b>									
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>									
	<b>County/Region</b>	<b>Postcode</b>								
	<b>Country</b>	<b>Nationality</b>								
	<b>Business occupation</b>									
	<b>Other directorships</b>									
<b>*Voluntary details.</b>										

<b>Name</b>	<b>*Style/Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
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	<b>Forename(s)</b>									
	<b>Surname</b>									
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>									
	<b>County/Region</b>	<b>Postcode</b>								
	<b>Country</b>	<b>Nationality</b>								
	<b>Business occupation</b>									
	<b>Other directorships</b>									

**Issued share capital (see note 9)**  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD	100	
Totals	100	

**List of past and present members**  
(use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

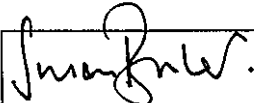
**Elective resolutions**  
(Private companies only)  
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed  Date 11-11-96  
† a director/secretary

† Please delete as appropriate

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.

PICTON HOWELL SOLICITORS	
45 MORTIMER STREET, LONDON	
WIN 7TD	Tel 0171-544 2548
DX number 42700	DX exchange OXFORD CIRCUS NORTH



**OYEZ**

**List of past and present members  
Schedule to form 363a, 363b**

Please complete in  
typescript, or in  
bold black capitals.

Company Number

02759322

Company Name in full

19 PALMEIRA AVENUE (MANAGEMENT)  
LIMITED

Number of shares  
or amount of stock  
held by existing  
members at date  
of this return.

Particulars of shares or stock transferred  
since the date of the last return (or in the  
case of the first return, since the  
incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be  
members.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
SUSAN BUNKER 19 PALMEIRA AVENUE HOVE; EAST SUSSEX BN3 3QA	33			
HAZEL ANKERSTTIT 19 PALMEIRA AVENUE HOVE; E. SUSSEX; BN3 3QA	34			
GILLIAN I. SCOTT 19 PALMEIRA AVENUE HOVE; EAST SUSSEX BN3 3QA	33			

**List of past and present members  
Schedule to form 363a, 363b**

Number of shares  
or amount of stock  
held by existing  
members at date  
of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]