



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEUHWQLT**

*Company Name:* **PALM EUROPE LIMITED**

*Company Number:* **03903962**

*Date of this return:* **05/01/2011**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O HEWLETT-PACKARD LTD CAIN ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1HN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN LANGOSCH**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **C/O C/O PALM EUROPE LIMITED  
59-60 THAMES STREET  
WINDSOR  
ENGLAND  
SL4 1TX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KAREN LANGOSCH**

*Surname:*                           **HARRISON**

*Former names:*

*Service Address:*                **C/O C/O PALM EUROPE LTD  
59 - 60  
THAMES STREET  
WINDSOR  
ENGLAND  
SL4 1TX**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/07/1953**                                *Nationality:*    **AMERICAN**

*Occupation:*    **VP TREASURER TAX&TRADE  
PALM IN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **LEWTHWAITE**

*Former names:*

*Service Address:* **HEWLETT PACKARD LTD CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 1HN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/02/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS ANTHONY**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **HEWLETT PACKARD LTD CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 1HN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 ORDINARY shares held as at 2011-01-05  
*Name:* PALM IRELAND INVESTMENT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.