



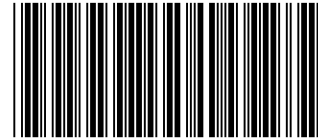
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PANELBRANCH LIMITED**

*Company Number:* **04344397**



*Received for filing in Electronic Format on the:* **03/01/2008**

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*Company Details*

*Period Ending:* **21/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**APRIROSE HOUSE  
48 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHURCH STREET NOMINEES  
LIMITED**

*Address:* **ST GEORGE'S COURT  
UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN IM1 1EE**

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*Director 1:*

*Name:* **MARY EDEL GABRIELLE CAMPBELL** *Address:* **124 FAIRWAYS DRIVE  
MOUNT MURRAY SANTON  
ISLE OF MAN IM4 2JB**  
*Date of Birth:* **23/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **TRUST MANAGER**

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*Director 2:*

*Name:* **VICTORIA KIM DENT** *Address:* **35 ASHBERRY AVENUE  
SADDLESTONE  
BRADDAN  
ISLE OF MAN IM2 1PY**  
*Date of Birth:* **18/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **SENIOR TRUST  
ADMINISTRATOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2007**

*Name:* **HAMILTON LTD**  
*Address:* **ST GEORGES COURT  
UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN IM1 1EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**

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