



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PANELBRANCH LIMITED**

*Company Number:* **04344397**

*Date of this return:* **21/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **APRIROSE HOUSE, 48 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **ST GEORGE'S COURT UPPER CHURCH STREET  
DOUGLAS  
ISLE OF MAN  
IM1 1EE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **ISLE OF MAN**

*Register Location:* **ISLE OF MAN COMPANIES REGISTER**

*Registration Number:* **104366C**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MRS MARY EDEL GABRIELLE**  
*Surname:*                        **CAMPBELL**  
*Former names:*  
*Service Address:*              **124 FAIRWAYS DRIVE  
MOUNT MURRAY SANTON  
ISLE OF MAN  
IM4 2JB**

*Country/State Usually Resident:*   **ISLE OF MAN**

*Date of Birth:*   **23/04/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRUST MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART DAVID**  
*Surname:*                        **DIVALL**  
*Former names:*  
*Service Address:*              **BORSWOOD BALLAVITCHEL ROAD  
CROSBY  
ISLE OF MAN  
IM4 2DL**

*Country/State Usually Resident:*   **ISLE OF MAN**

*Date of Birth:*   **11/01/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TRUST DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER SHALL HAVE ONE VOTE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:*

**1 ORDINARY Shares held as at 21/12/2009**

*Name:*

**HAMILTON LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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