



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

1023511120

363a

Annual Return

Company Number 4897562

Company Name in full PALLER PRODUCTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12/09/2008

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.

48 Queen Anne Street

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK

UK Postcode

E16 9JJ

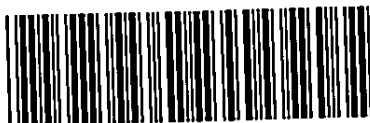
Principal business activities

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

9999

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

SATURDAY



A30

ACO0P515

22/11/2008

COMPANIES HOUSE

317

ge

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Mr.

EDWARD

PETRE-MEARS

Winwood Villa, Shaw's Estate,

Newcastle

Neurs

W. I

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Mrs.

Day Month Year

Date of birth

11/05/1974

Forename(s)

SARAH LOUISE

Surname

PETRE-HEARS

Address **

Winwood Villa, Shaw's Estate

St. James Parish

Post town

Newcastle

County / Region

Nevis

UK Postcode

LLLL LLL

Country

Nevis WI

Nationality

British

Business occupation

businesswoman

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address **

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation

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)

<u>ordinary</u>	<u>2</u>	<u>2.00 GBP</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>2.00 GBP</u>

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

☒

on paper

in another format

A list of changes is enclosed

☐
☐

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

[Signature]

Date

01-10-2008

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Investment & Tax International, Inc.
48 Queen Anne Street, London
UK W1G 9JJ Tel 442072242887

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4897562

Company Name in full PALLER PRODUCTS 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>Sarah Petro-Mears</u> Address <u>Shaw's Estate,</u> <u>Newcastle, St. James</u> <u>Parish, Nevil</u> UK Postcode <u> L L L L L L L </u>		<u>two</u> <u>ordinary</u> <u>Shares of</u> <u>one pound</u> <u>each</u>	<u>12.05 08</u>
Name <u>SOLENT MANAGEMENT</u> Address <u>LTD (BVI)</u> <u>Tortola, BVI</u> UK Postcode <u> L L L L L L L </u>	<u>two</u> <u>ordinary</u> <u>Shares of</u> <u>one pound</u> <u>each</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			