



363a

701950/90
015276537

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 05276537

Company Name in full PALOMINO SUN (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 1 1 / 2 0 0 7

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

0 3 / 1 1 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

STANLEY HOUSE, 151 DALE STREET

Any change of
registered office
must be notified
on form 287

Post town

LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L 2 2 J W

Principal business activities

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

9271



AFRCDY69

A60 20/03/2008 97

COMPANIES HOUSE

AIPJLANU

A20 01/03/2008 365

COMPANIES HOUSE

AI581VBC

A45 08/12/2007 253

COMPANIES HOUSE

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

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THURSDAY

SA

SA

Register of members

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

STANLEY HOUSE
151 DALE STREET
Post town LIVERPOOL
County/Region MERSEYSIDE UK Postcode L2 2JW

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

STANLEY HOUSE
151 DALE STREET
Post town LIVERPOOL
County/Region MERSEYSIDE UK Postcode L2 2JW

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

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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
Forename(s) GILLIAN
Surname MOORE
Address †† 13 BASIL WAY
Post town SOUTH SHIELDS
County/ Region TYNE & WEAR UK Postcode NE3 4 8UA
Country UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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 MR

Day Month Year

Date of Birth 1 2 / 0 2 / 1 9 4 7

Forename(s) PETER MALCOLM

Surname BROOKS

☐ Address †† 38 MARGARETTA TERRACE

CHELSEA

Post town LONDON

County / Region UK Postcode S W 3 5 N X

Country UK Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

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 MR

Day Month Year

Date of Birth 2 1 / 0 4 / 1 9 5 0

Forename(s) JUSTIN WAH JOO

Surname TAN

☐ Address †† 921 BLOCK 9, 99 JALAN SETIAKASIH

BUKIT DAMANSARA

Post town KUALA LUMPUR

County / Region UK Postcode

Country MALAYSIA Nationality MALAYSIAN

Business occupation DIRECTOR

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

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	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)

ORDINARY	1	£1
Totals	1	£1

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

G Moore

Date

30/11/2007

† Please delete as appropriate

† a director/secretary

if 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

G MOORE, STANLEY HOUSE, 151 DALE STREET, LIVERPOOL, L2 2JW

Tel 0151 237 6022

DX number DX exchange