



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLJ13HSV

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*Company Name:* **NORTHERN & SHELL PACIFIC LIMITED**

*Company Number:* **05054665**

*Date of this return:* **24/02/2010**

*SIC codes:* **2213**

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

*Situation of Registered Office:* **THE NORTHERN & SHELL BUILDING  
10 LOWER THAMES STREET  
LONDON  
EC3R 6EN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MATTHEW**

*Surname:* **STANTON**

*Former names:*

*Service Address:* **82 CURBAN STREET  
BALGOWLAH HEIGHTS  
SYDNEY  
NSW 2093  
AUSTRALIA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR PAUL MICHAEL**

*Surname:* **ASHFORD**

*Former names:*

*Service Address:* **BROOKLANDS HOUSE  
DARENTH ROAD  
DARTFORD  
KENT  
DA1 1LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **EDITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD CLIVE**  
*Surname:*                        **DESMOND**  
*Former names:*  
*Service Address:*              **60 THE BISHOPS AVENUE**  
   **LONDON**  
   **N2 0BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/12/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN STEVEN**  
*Surname:*                        **ELLICE**  
*Former names:*  
*Service Address:*              **THE RECTORY**  
   **CHURCH ROAD**  
   **STANFORD RIVERS**  
   **ESSEX**  
   **CM5 9PW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN FRANCIS**  
*Surname:*                        **LAW**  
*Former names:*  
*Service Address:*              **75 OCEAN STREET**  
   **WOOLLAHRA**  
   **NSW 2025**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **31/08/1951**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **EXECUTIVE DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR PATRICK REDMOND JOSEPH**  
*Surname:*                        **O'SULLIVAN**  
*Former names:*  
*Service Address:*              **7 KYLIE AVENUE**  
   **KILLARA**  
   **NEW SOUTH WALES**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **19/01/1964**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **CFO**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW**  
*Surname:*                        **STANTON**  
*Former names:*  
*Service Address:*              **82 CURBAN STREET**  
   **BALGOWLAH HEIGHTS**  
   **SYDNEY**  
   **NSW 2093**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **25/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

**50 ORDINARY Shares held as at 24/02/2010**

*Name:* **NORTHERN AND SHELL PLC**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 24/02/2010**

*Name:* **ACP NS PACIFIC PTY LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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