



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05054665**

*Date of this return:* **24/02/2011**

*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):* **MR MATTHEW**

*Surname:* **STANTON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ASHFORD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

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

*Occupation:* **PUBLISHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN STEPHEN**

*Surname:*                                **ELLICE**

*Former names:*

*Service Address:*                        **THE RECTORY  
CHURCH ROAD  
STANFORD RIVERS  
ESSEX  
CM5 9PW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID LIAM BARR**

*Surname:*                **GYNGELL**

*Former names:*

*Service Address:*        **50 WENTWORTH STREET  
DOVER HEIGHTS  
NEW SOUTH WALES  
AUSTRALIA  
2030**

*Country/State Usually Resident:*   **NEW SOUTH WALES AUSTRALIA**

*Date of Birth:*   **19/10/1965**                      *Nationality:*   **AUSTRALIAN**

*Occupation:*    **COMPANY 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**



## 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>

### *Prescribed particulars*

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."

## 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 24/02/2011 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 2011-02-24  
*Name:* NORTHERN AND SHELL PLC

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-24  
*Name:* ACP NS PACIFIC PTY LIMITED

### *Authorisation*

*Authenticated*

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

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