



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIS2WDWE**

*Received for filing in Electronic Format on the:* **07/10/2009**

*Company Name:* **PACIFIC LEISURE & MEDIA LIMITED**

*Company Number:* **06365721**

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### *Company Details*

*Period Ending:* **10/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**124 SLOANE STREET  
LONDON  
SW1X 9BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SALLY ANNE HOLDER**

*Address:* **24 BRUTON WAY  
LONDON  
W13 0BY**

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### *Director 1 :*

*Name:* **SIR JOHN LIONEL  
BECKWITH**

*Address:* **55 CAMPDEN HILL ROAD  
KENSINGTON  
LONDON  
W8 7DY**

*Date of Birth:*

**19/03/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MARK CHRISTOPHER  
JOHNSON**

*Address:* **- LITTLE STREAM  
SUNNING HILL ROAD  
ASCOT  
BERKSHIRE  
SL5 9JZ**

*Date of Birth:*

**09/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR STUART DAVID  
ROBERTS**

Address: **77 RIDGE ROAD  
LONDON  
GBR  
N8 9NP**

Date of Birth: **31/10/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **DOUGLAS FORBES ROGERS**

Address: **124 SLOANE STREET  
LONDON  
SW1X 9BW**

Date of Birth: **09/06/1971**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000</b>
<b>TOTALS</b>		
	<b>2000000</b>	<b>GBP2000000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2000000 ORDINARY Shares held as at 10/09/2009**

*Name:*

**JOHN BECKWITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**