



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

600042/30

363a

or in bold black capitals

## Annual Return

CHFP010

Company Number

SC175667

Company Name in full

PACIFIC SHELF 728 LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 9 0 1 2 0 0 8

### 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

Miller House, 2 Lochside View

Any change of registered office **must** be notified on form 287

Post town

Edinburgh Park

County / Region

EDINBURGH

UK Postcode

EH12 9DH

### Principal business activities

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

7011

7012

7020

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

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

TUESDAY



LD5

21/10/2008

367

COMPANIES HOUSE

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

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



**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	8
		0	6
		1	9
		7	0
<b>Forename(s)</b>	David John		
<b>Surname</b>	Collins		
<b>Address</b>	Flat 3, 10 Thurloe Square		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW7 2TA
<b>Country</b>		<b>Nationality</b>	Australian
<b>Business occupation</b>	Accountant		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	2
		1	2
		1	9
		7	5
<b>Forename(s)</b>	Stephane Abraham Joseph		
<b>Surname</b>	Nahum		
<b>Address</b>	Flat A Cavendish Court, 11-15 Wigmore Street		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	W1U 1PF
<b>Country</b>		<b>Nationality</b>	French
<b>Business occupation</b>	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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	7
		0	5
		1	9
		7	5
<b>Forename(s)</b>	Patrick Colin		
<b>Surname</b>	O'Driscoll		
<b>Address</b>	50 Pams Way		
<b>Post town</b>	Epsom		
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	KT19 0HX
<b>Country</b>		<b>Nationality</b>	Irish
<b>Business occupation</b>	Accountant		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	1
		0	9
		1	9
		3	5
<b>Forename(s)</b>	Malcolm Robin		
<b>Surname</b>	Turner		
<b>Address</b>	18 Jay Mews		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW7 2EP
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Estate Agent		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address



**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-A	10,000	£10,000 00
Ordinary-B	10,000	£10,000 00
<b>Totals</b>	<b>20,000</b>	<b>20,000 00</b>

**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



Date

16/12/08

† 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Gerald Edelman, Edelman House, 1238 High Road,

Whetstone, London, N20 0LH, UK

Tel 020 8492 5600

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

GERALD EDELMAN  
CHARTERED ACCOUNTANTS



GERALD EDELMAN  
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## List of past and present shareholders Schedule to form 363a

Number | SC175667

Company Name in full | PACIFIC SHELF 728 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Miller Investments Holdings Limited <hr/> <b>Address</b> c/o Miller, 21 Golden Square, London <hr/> <b>UK postcode</b>   W1F 9JN	£1 00 Ordinary-A   Shares Held 0	10,000	13/11/2007
<b>Name</b> STANNIFER GROUP HOLDINGS LIMITED <hr/> <b>Address</b> 25 Harley Street, London <hr/> <b>UK postcode</b>   W1G 9BR	£1 00 Ordinary-A   Shares Held 10,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			



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Number SC175667

Company Name in full PACIFIC SHELF 728 LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STANNIFER GROUP HOLDINGS LIMITED	£1 00 Ordinary-B          Shares Held 10,000		
Address 25 Harley Street, London			
UK postcode <u>W1G 9BR</u>			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			