



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIH10NYI

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*Company Name:* **PACIFIC SHELF 728 LIMITED**

*Company Number:* **SC175667**

*Date of this return:* **01/10/2010**

*SIC codes:* **7011**  
**7012**  
**7020**

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

*Situation of Registered Office:* **DALMORE HOUSE 310 ST VINCENT STREET**  
**GLASGOW**  
**SCOTLAND**  
**SCOTLAND**  
**G2 5QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**

*Surname:* **BENJAMIN**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS JENNIFER GRACE**

*Surname:*                **DRAPER**

*Former names:*

*Service Address:*        **23 HANOVER SQUARE  
LONDON  
ENGLAND  
ENGLAND  
W1S 1JB**

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

*Date of Birth:*    **17/10/1974**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHANE ABRAHAM JOSEPH**

*Surname:* **NAHUM**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **02/12/1975** *Nationality:* **FRENCH**

*Occupation:* **PRIVATE EQUITY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK COLIN**

*Surname:*                         **O'DRISCOLL**

*Former names:*

*Service Address:*                **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **27/05/1975**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM ROBIN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **4TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:* **21/09/1935** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 10000 ORDINARY-A shares held as at 2010-10-01  
*Name:* R&M INVESTMENTS (BVI) LIMITED

*Shareholding 2* : 10000 ORDINARY-B shares held as at 2010-10-01  
*Name:* R&M INVESTMENTS (BVI) 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.