

Companies House

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Please complete in typescript, or in bold black capitals CHFP000

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363a

Annual Return

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 Registered Office Show here the address at the date of this return. Any change of registered office must be notified on form 287 Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined,	Company Number	4099798	
Date of this return The information in this return is made up to 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 Registered Office Show here the address at the date of this return. Any change of registered office must be notified on form 287 UK Postcode Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined,	Company Name in full	PACE Systems INTERNATIONAL	Limited
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Show trade classification code number(s) for the principal activity or activities	UK Postcode	C1/123 911/18	
Show trade classification code number(s) for the principal activity or activities			
for the principal activity or activities 7487	Principal business activities		
If the code number cannot be determined,	Show trade classification code number(s) for the procupal activity or activities	, YN 87	
	To the puricipal activity of activities	1.701	
	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		When you have completed and signed the form please send it	to the



08/11/2008 **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	1
Post town	1
County / Region	UK Postcode
Register of Debenture holders	
If there is a register of depenture holders,	,
or a duplicate of any such register or part	
of it, which is not kept at the registered office, state here where it is kept	I
Post town	1
County / Region	UK Postcode
Company type	
Company typo	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without	
share capital	
Private company limited by shares exempt under	> Please tick the appropriate box
section 30	
Private company limited by guarantee exempt	
under section 30	
Devete value and agreement with above control	
Private unlimited company with share capital	
Private unlimited company without share capital	
The difference of the control of the	
Company Secretary	
·	Details of a new company secretary must be notified on form 288a.
* Voluntary details	wording of a river company of the river company of
(Please photocopy this area to provide Name * Style / Title	t
details of joint	
secretaries) Forename(s)	KONALD JAMES
## Tight this hay lift the Surname	wn 1
·· Fick this box if the	Maso
address shown is a service address for Address #	LY Caraca Caraca
the beneficiary of a	14 Cambridge CLOSE
Confidentiality Order granted under section	
723B of the	
Companies Act 1985 Post town	Wokington
otherwise, give your usual residential	
address In the case County / Region	BERKSHIRE UK Postcode REALL 3BD
of a corporation or Scottish firm, give the	\mathcal{R} (
registered or principal Country	(Nevar)
office address	
If a partnership give the	
names and addresses of	
the partners or the name of the partnership and	
office address	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors in the case		Day Month Year
of a director that is a corporation or a		Day Month real
Scottish firm, the	Date of birth	28,07,1960
name is the corporate or firm name		, , , , , , , , , , , , , , , , , , ,
	Forename(s)	JONATHAN MARTIN
** Tick this box if the address shown is a	Surname	
service address for	Sumame	CHARLES
the beneficiary of a Confidentiality Order	Address **	La hisila La
granted under section		1 4 9 Birnivertion Kori)
723B of the Companies Act 1985		1
otherwise, give your	_	0
usual residential address In the case	Post town	DlakeDand
of a corporation or	County / Region	In land of the China WK Postcode N. V. I. C. 12 T. In
Scottish firm, give the registered or principal		Workesterstire UK Postcode Dy 10 3JIN
office address	Country	ENGLAND Nationality BRITISH
		CNGLAND
	Business occupation	Soles Director

* Voluntary details		
	Name * Style / Title	
Directors In the case	Name * Style / Title	<u> </u>
of a director that is a	Name * Style / Title	Day Month Year
of a director that is a corporation or a	·	•
of a director that is a corporation or a Scottish firm, the	Name * Style / Title Date of birth	Day Month Year
of a director that is a corporation or a	Date of birth	10/08/18110
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	•
of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	1.10/1013/11 9 17 10 1 Llays Jol
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	10/08/18110
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick this box if the address shown is a	Date of birth Forename(s)	10/10/3/11 9 17 10 Lhays Jol Proctor
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	10/10/3/11 9 17 10 Lhays Jol Proctor
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	10/10/3/11 9 17 10 Lhays Jol Proctor
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address **	LLONO BILL PIYLO LLOYD JOJ PROCTOR 87 MEETING + louse LANE BALSAL Cannod
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Date of birth Forename(s) Surname	LLOJO BILL PIYLO LLOYD JOJ PROCTOR 87 MEETING HOUSE LANE BALSAL Cannol Colentry
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Date of birth Forename(s) Surname Address **	LLOYD JOJ PROCTOR 87 MEETING HOUSE LANE BALSAL Common
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Date of birth Forename(s) Surname Address ** Post town County / Region	LIONOBILAINO LAGO JOJ PROCTOR 87 MEETING + louse LANE BALSAL Cannod Colentry UK Postcode CIVII IIGH
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address ** Post town	LLOYD JOJ PROCTOR 87 MEETING HOUSE LANE BALSAL Common
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Issued share capital

Enter details of all the shares in issue

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)

at the date of this return	share, or total amount of stock)
	Orbidary 1,000 E1,000-00
	Totals
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	There were no changes in the period
returns	A list of changes is enclosed in another format
	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	Ron Mason Date 3/4/08.
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 (enter number) continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	HEST Midra by3518 Tel OID 355 1901
	DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	4099798	
mpany Name ın full	PACE Systems INTERNATIONAL	Limiter

>	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 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

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PACE CLECTRONICS LimiTED Address 28 Dam STREET LICTHORY STAFFORDENIRE UK Postcode WS136AA	ORDINARY 1,000		
Name LAddress			
UK Postcode			
Name L Address L L UK Postcode			