



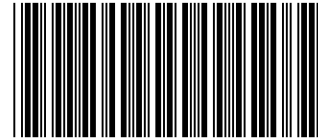
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Companies House
— for the record —

Annual Return

Company Name: PACIFIC INFORMATION SYSTEMS LIMITED

Company Number: 02651742



XT6H59NE

Received for filing in Electronic Format on the: 19/10/2005

Company Details

Period Ending: 07/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7210

Registered Office:
Address:

**TARRS HOUSE
TARRS LANE
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3AZ**

Register of
Members Address:

**TARRS HOUSE
TARRS LANE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 3AZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLEMENT JOHN HEIGHAM

Address: 141 LYNDHURST AVENUE
TWICKENHAM TW2 6BH

Director 1:

Name: ALBERT FRANCIS
WILLIAMS

Address: TARRS HOUSE
TARRS LANE
NEWTON ABBOT
DEVON
UNITED KINGDOM TQ12 3AZ

Date of Birth: 15/08/1936

Nationality: BRITISH

Occupation: SALE & MARKETING

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/10/2005

Name: **CLEMENT JOHN HEIGHAM**

Address: **141 LYNDHURST AVENUE
WHITTON TWICKENHAM TW2 6RH**

Shareholding 2:

999 ORDINARY Shares held as at 07/10/2005

Name: **FRANCIS WILLIAMS**

Address: **241 CHISWICK VILLAGE
LONDON W4 3DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**