

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
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## Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

NORTHUMBERLAND HOUSE 11 THE PAVEMENT, POPES LANE EALING LONDON W5 4NG

## Principal business activities (See note 4)

Trade classification is
7210 HARDWARE CONSULTANCY

If the code cannot be determined from the notes, give a brief description of principal activity.

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# Annual Return

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of company number 02651742	D
company name PACIFIC INFORMATION SYSTEMS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

	Day	Mon
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02651742 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
•	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	· · · · · · · · · · · · · · · · · · ·
Company Contains (Sec. 12.7)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CLEMENT JOHN	
HEIGHAM FCCA	
141 LYNDHURST AVENUE	
TWICKENHAM	
TW2 6BH	••••
·	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRANCIS	
WILLIAMS	
241 CHISWICK VILLAGE	
LONDON	
W4 3DF	
·	
	***************************************
Date of Birth:- 15/08/36	
Nat:BRITISH OCC:SALE & MARKETING	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	4

02651742	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02651742 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied, b nominal value per share)
	Ordinay_		_ £ 1000
	Totals	1000	£ 1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		-	not on on paper
	A full list of me	embers is enclose	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	N hu	18
certify that the information given in this return is true to the best of my knowledge and belief.	Date	0/98	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
o Companies House.	Please ens all section	(enter number) ure that you s on this page	have completed
	FRANCIS	S. WILLIAM	<u> </u>
o whom should Companies House direct any nquiries about the information shown in this eturn?>			LACE
			W4 30F
	Telephone O/	81 295 9112	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 02451742	Account of Shares			
Company Number: 02651742 Company Name: PACIFIC INFORMATION SYSTEMS LIMITED	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
LWCTLIC IMPOUNTITION DIDITING HINTING	S LIMITED  stock held by existing members at date of this return.  stock held by existing mempany, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number	Date of	Remarks
JOHN CLEMENT HEIGHAM		!		
141 LYNDHURST AVENUE				
WHITTON				
TWICKEXHAM TWZ GRH				
ROBERT HENRY WILLIAMS				
BROCKBANK				
HILLBROW				<u> </u>
LISS GUIZ 744				
FRANCIS WILLIAMS				
241 CHISWICK VILLAGE				
LONDON W4 3DF	999			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02651742 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the PACIFIC INFORMATION SYSTEMS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and
(b) persons who have ceased to be members. return. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held