

363a(ef)

Annual Return

Company Name:

PABOS LIMITED

Company Number:

04998772

Received for filing in Electronic Format on the: 18/12/2006

VPCHPL CA

Company Details

Period Ending: 18/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 FRANCIS DRIVE

WESTWARD HO!

BIDEFORD DEVON EX39 1XE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GORDON BRIDGES

Address:

2 FRANCIS DRIVE

WESTWARD HO

BIDEFORD

DEVON EX39 1XE

Director 1:

Date of Birth:

Nationality:

Name: GORDON BRIDGES

04/08/1931

BRITISH

Address:

2 FRANCIS DRIVE

WESTWARD HO

BIDEFORD

DEVON EX39 1XE

Occupation: DIRECTOR

Director 2:

Name: DR STEPHEN BRIDGES Address: 2 FRANCIS DRIVE

Date of Birth:03/12/1961WESTWARD HONationality:BRITISHBIDEFORD

Occupation: ENGINEER DEVON EX39 1XE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, 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 18/12/2006

Name: GORDON BRIDGES

Address: 2 FRANCIS DRIVE

WESTWARD HO

BIDEFORD

DEVON EX39 1XE

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2006

Name: STEPHEN BRIDGES

Address: 2 FRANCIS DRIVE

WESTWARD HO

BIDEFORD

DEVON EX39 1XE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/12/2006 Authenticated: Yes (E/W)