

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

02087659

**Company Name in full**

INTERNATIONAL PACIFIC SECURITIES PLC

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
05	03	2008

**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

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return

2 Bloomsbury Street

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

WC1B 3ST

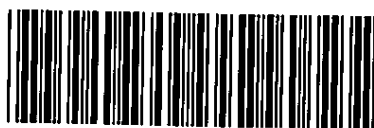
**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal  
activity

TUESDAY



A14

\*AJPYBZH7\*

06/05/2008

27

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

31 Harley Street

Post town London

County / Region UK Postcode W1G 9JB

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town Maroubra

County / Region New South Wales UK Postcode NSW2035

Country Australia

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	8	1	0	1	9
				5	2

Forename(s) | Warren Richard \_\_\_\_\_

Surname | Eades \_\_\_\_\_

Address | 2/230 Attunga Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | Yowie Bay \_\_\_\_\_

County / Region | New South Wales \_\_\_\_\_ UK Postcode | NSW2228 \_\_\_\_\_

Country | Australia \_\_\_\_\_ Nationality | Australian \_\_\_\_\_

Business occupation | Executive Director \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	5	0	5	1	9
				4	2

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Forename(s) | David John \_\_\_\_\_

Surname | Fairfull \_\_\_\_\_

Address | 33/192 Ben Boyd Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | Neutral Bay \_\_\_\_\_

County / Region | New South Wales \_\_\_\_\_ UK Postcode | NSW2089 \_\_\_\_\_

Country | Australia \_\_\_\_\_ Nationality | Australian \_\_\_\_\_

Business occupation | Merchant Banker \_\_\_\_\_

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title

Day Month Year

Date of birth

2 4 0 4 1 9 4 6

Forename(s) Geoffrey Guild

Surname Hill

**Address**

Flat D, 19/F Hoi Kung Court, 268 Gloucester Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town Causeway Bay

County / Region

UK Postcode

Country Hong Kong

Nationality Australian

**Business occupation** Merchant Banker

\* Voluntary details

**Name** \* Style / Title

Day Month Year

Date of birth

0 1 1 0 1 9 7 6

Forename(s) Marcus Thomas

Surname Hill

**Address**

Unit M03, 37-39 McLaren Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town North Sydney

County / Region

New South Wales

UK Postcode NSW2060

Country Australia

Nationality Australian

**Business occupation** Executive Director

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

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)
Ordinary	267,000	£267,000.00
<b>Totals</b>	267,000	267,000.00

**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 returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

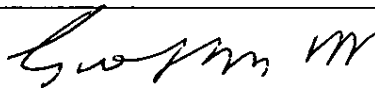
☐☐

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



Date

May 2, 2008

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Kingston Smith LLP, Devonshire House, 60 Goswell

Road, London, EC1M 7AD, England

Tel 020 7566 4000

Tel Fax 020 7566 4010

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DX number

DX exchange

## List of past and present shareholders

### Schedule to form 363a

CHFP010

**Company Number** | 02087659

**Company Name in full** | INTERNATIONAL PACIFIC SECURITIES PLC

- 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 the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> International Pacific Securities Limited	£1 00 Ordinary		
<b>Address</b> 2117 Hutchison House, 10 Harcourt Road, Hong Kong	Shares Held 267,000		
UK postcode			
<b>Name</b>			
<b>Address</b>			
UK postcode			
<b>Name</b>			
<b>Address</b>			
UK postcode			