

# COMPANIES HOUSE



# Annual Return

of company number 02730371

S

company name

PAC PROJECT ADVISORS UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



## This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96 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
0 1	0 17	9 6

## 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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
	ı	

Day	Month	Year
1	1	-

## Registered Office (See note 3)

This is the address registered by Companies House.

SUTHERLAND HOUSE 1759 LONDON ROAD LEIGH ON SEA ESSEX SS9 2RZ

# Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

<u> </u>	_[_	1	 

02730371  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	••••••
· · · · · · · · · · · · · · · · · · ·	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
DENISE YVONNE LIEDEL	•
FIROOZI	
1752 CYPRESS POINT COURT	
ANN ARBOUR	
MICHIGAN 48018	
USA	
	•••••
•	***************************************
• •	
If this person has ceased to be secretary, please state when.	Day Month Year
DI	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DENISE YVONNE LIEDEL	
FIROOZI	
1752 CYPRESS POINT COURT	
ANN ARBOUR	•
MICHIGAN 48018 USA	
ODA	
Date of Birth:- 22/06/57	***************************************
Nat:AMERICAN	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L I I I Date of resignation.
Show any relevant current and previous directorships.	NONE
Page 2	

02730371	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. SHAHROKH	Date of any change.			
FIROOZI 1752 CYPRESS POINT COURT				
AN ARBOR MICHIGAN 48108				
USA				
Date of Birth:- 02/11/53 Nat:AMERICAN Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	NONE			
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	Day Month Year Date of resignation.			
state when.  Show any relevant current and previous directorships.				
Show any relevant current and provious uncotoromps.				
Particulars.	Day Month Year  1   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			
Show any relevant current and previous directorships.				
Page 3				

02730371 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	£2	
	Totals	2	£ 2	
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	7	noord	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-9-	96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return incl	ludos		
Cheques should be made payable to <b>Companies House</b> .	(enter number)  Please ensure that you have completed all sections on this page.			
	PLATT F	NOTHZUS		
To whom should Companies House direct any enquiries about the information shown in this	1759 L	ONDON RO	) AD	
return?>	LEIGH-ON-SEA ESSEX Postcode SS9 2RZ			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02730371			shares trans-	
Company Name:	Number of		he date of the	]
Company Name:	shares or		r, in the case eturn,since the	
PAC PROJECT ADVISORS UK LIMITED	amount of stock held	<b>.</b> .		
	by existing	1 .	v	
i i i	members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Damasilas
Name and address	held	Transferred	Registration	Remarks
· •	neia	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
Chaup-KU Elegazi				
SHAHROKH FIROOZI				•
1700 0000000000000000000000000000000000	1			
1752 CYPRESS POINT COURT				
0.1.020-0		1		
AN ARBOR , MICHAGAN 48103				
·				
MSM	2			ļ
	1		·	
			•	
	·			
	-			
	<u> </u>			
•	İ	Ī		
			:	
	,			
·				
	]			·
	ļ l			
		1		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02730371 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of PAC PROJECT ADVISORS UK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held