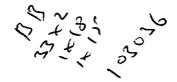


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company N	lumber
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02730371

Company Name in full

PAC PROJECT ADVISORS UK LIMITED



Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

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.

Day Month Year

SUTHERLAND HOUSE

1759 LONDON ROAD

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town

LEIGH ON SEA

County / Region

ESSEX

Postcode

SS9 2RZ

Principal business activities

(See note 4)

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

8653

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



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of member	ers (See note 5)						
If the register of member							
registered office, state	here where it is kept.						
	L F						
	Post town						
	County / Region					Postcode	}
	County / Region					1 0010000	
Register of Debent	ure holders						
(See note 6) If there is a register of de	ehenture holders						
and it is not kept at the r	egistered office,				· · · · · · · · · · · · · · · · · · ·		
state here where it is ke	pt.						
	Post town						
	. 33(13111)					-	
	County / Region					Postcode	
	_					•	
Company type (S	See note 7)						
Public limited company			_				
Public limited company							
Private company limited	by shares	Х					
Private company limited	hy guarantee without	\square					
share capital	by guarantee without		Į	► ni-			L
Private company limited	by shares exempt under		ĺ	> Pie	ase mark the	appropriate	DOX
section 30							
Private company limited under section 30	by guarantee exempt						
Private unlimited compar	ny with chara canital		·				
r rivate unimitted compar	ny with share capital						
Private unlimited compar							
Company Secretar	ry (see notes 8)					_	
		Details of	a new c	ompar	ny secretary	must be not	tified on form 288a.
(Please photocopy this area to provide Na	me * Style / Title				* 1	lonours etc	
details of joint	otylo / Tillo		<u>. </u>				
secretaries).	DENISE YVONNE LIEDEL						
	Surname	FIROOZ		•			
	Suntame	FIROUZ					
* Voluntary details.	Previous forename(s)						
							·
	Previous surname(s)						
Address		1752 CYPRESS POINT COURT					
Addiess 1702 OT REGOT OUT COOK!							
Usual residential	Post town	ΔΝΙΝΙ ΑΡ	BUID				
address must be given. In the case of a	LOST IOMII	ANN ARBOUR					
corporation, give the	County / Region	MICHIGAN Postcode 48018				48018	
registered or principal	_					J	
office address.	Country	USA					

Directors (see)	notes 8)	Ī	Details of new directors	must be not	ified on forr	n 288a			
Please list directors in	*			1					
N	lame	* Style / Title				Day	Month	Year	
		* Honours etc		Da	ate of birth	22	06	57	
Forename(s)			DENISE YVONNE LIEDEL						
		Surname	FIROOZI						
Previous forename(s)					· · · · · · · · · · · · · · · · · · ·				
Previous surname(s)									
Address			1752 CYPRESS POINT COURT						
Haval varidantial									
Usual residential address must be given. In the case of		Post town	ANN ARBOUR						
corporation, give the registered or principa office address.	al	County / Region	MICHIGAN Postcode			48018	48018		
		Country	USA		Nationality	AMER	RICAN		
	Busine	ss occupation	COMPANY DIRECTOR						
	Other	directorships	NONE						
* Voluntary details. *									
		ι							
Nai	me	* Style / Title			г	Day	Month	Year	
		* Honours etc		ם	ate of birth				
Forname(s)			SHAHROKH						
		Surname(s)	FIROOZI						
Previous Forename(s) Previous Surname(s) Address									
			1752 CYPRESS POINT COURT						
Usual residential									
address must be given. In the case of a	a	Post town	AN ARBOUR						
corporation, give the registered or principal office address.	I	County / Region	MICHIGAN	-	Postcode	4810	3		
		Country	USA		Nationality	AME	RICAN		
	Busine	ss occupation	COMPANY DIRECTOR						
	Other o	directorships	NONE						
		Ī							

Issued share capital (see note 9) 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)			
	ORDINARY	2	£2			
	Totals	2	£2			
List of past and present members (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 change	es in the period X				
(see note 10)	in another format					
	A list of changes is en					
	A full list of members	is enclosed				
Elective resolutions (Private companies only) (See note 11)		urn an election is in forcannual general meetings				
	If at the date of this reto laying acc	urn an election is in forc counts in general meetir	e to dispense with ngs, mark this box			
Certificate	I certify that the informa knowledge and belief.	tion given in this return i	s true to the best of my			
Signed	D Troop	Date	16/10/97			
† 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 include	s (enter number)	tinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	PLATT RUSHTON					
the person Companies House should contact if there is any query.	1759 LONDON ROAD LEIGH ON SEA ESSEX					
	DX number	Tel 01702 47053 DX exchange	31			