



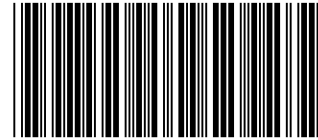
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PAC PROJECT ADVISORS UK LIMITED**

*Company Number:* **02730371**



*Received for filing in Electronic Format on the:* **05/07/2006**

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*Company Details*

*Period Ending:* **01/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUTHERLAND COMPANY  
SECRETARIAL LIMITED**

*Address:* **SUTHERLAND HOUSE  
1759 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND SS9 2RZ**

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*Director 1:*

*Name:* **DENISE YVONNE LIEDEL  
FIROOZI** *Address:* **1752 CYPRESS POINT COURT  
ANN ARBOUR  
MICHIGAN  
USA 48018**

*Date of Birth:* **22/06/1957**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **SHAHROKH FIROOZI** *Address:* **1752 CYPRESS POINT COURT  
ANN ARBOUR  
MICHIGAN  
USA 48018**

*Date of Birth:* **02/11/1953**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 01/07/2006**

*Name:* **DENISE YVONNE LIEDEL FIROOZI**

*Address:* **1752 CYPRESS POINT COURT  
ANN ARBOUR  
MICHIGAN  
USA 48018**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 01/07/2006**

*Name:* **SHAHROKH FIROOZI**

*Address:* **1752 CYPRESS POINT COURT  
ANN ARBOUR  
MICHIGAN  
USA 48018**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**