



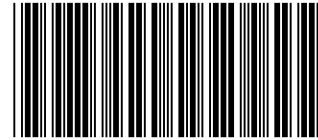
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Companies House
— for the record —

Annual Return

Company Name: PACIFIC TECHNOLOGIES LIMITED

Company Number: 02955288



XMN547UG

Received for filing in Electronic Format on the: 15/08/2005

Company Details

Period Ending: 03/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AURA HOUSE
DANE ROAD
SALE
MANCHESTER
M33 7BP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SURESH PITAMBER DHOKIA

Address: 2 BRAMHALL PARK ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3DQ

Director 1:

Name: **SURESH PITAMBER
DHOKIA** *Address:* **2 BRAMHALL PARK ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3DQ**

Date of Birth: **02/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **RAYMOND ANTHONY
NUGENT** *Address:* **85 CHAPELTOWN ROAD
BOLTON
LANCASHIRE BL7 9LZ**

Date of Birth: **10/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	45000	GBP45000
TOTALS	45000	GBP45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/08/2005

22500 Disposed of in period on 06/04/2005

22500 Disposed of in period on 01/06/2005

Name: **R.A. NUGENT**

Address: **85 CHAPELTOWN ROAD
BROMLEY CROSS
BOLTON BL7 9LZ**

Shareholding 2:

0 ORDINARY Shares held as at 03/08/2005

22500 Disposed of in period on 01/06/2005

Name: **PARAMOUNT CONSOLIDATED LTD**

Address: **BRUMBY HOUSE
JALAN BAHASA
P.O.BOX 80148
LABUAN F.T 87011
MALAYSIA**

Shareholding 3:

45000 ORDINARY Shares held as at 03/08/2005

Name: **DOWRY PEACOCK LIMITED**

Address: **8 DURWESTON STREET
LONDON
ENGLAND W1H 1EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**