

363a(ef)

Annual Return

Company Name:

PAB99 LIMITED

Company Number:

04866110

Received for filing in Electronic Format on the: 01/09/2007

Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

17 STOCKLUND SQUARE 160 HIGH STREET CRANLEIGH

SURREY GU6 8RJ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FORBES DUNCAN ROGERS Address: 5 HOWARD ROAD

MACDOUGALL WESTBURY PARK

BRISTOL BS6 7US

Director 1:

Name: SANJEEV JOSHI Address: SQUIRRELS PLUMTREE CROSS

Date of Birth: 24/07/1970 LANE

Nationality:BRITISHITCHINGFIELDOccupation:SOLICITORHORSHAM

WEST SUSSEX RH13 7NN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/08/2007

Name: S JOSHI

Address: SQUIRRELS

PLUMTREE CROSS ITCHINGFIELD

HORSHAM

WEST SUSSEX RH13 0NN

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2007

Name: F MACDOUGALL

Address: 5 HOWARD ROAD

BRISTOL BS6 7US

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/09/2007 Authenticated: Yes (E/W)