



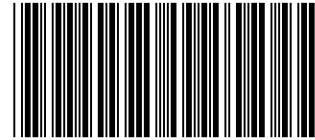
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PMD HOLDINGS PLC

**Company Number:** 02226163



XNB39SVU

Received for filing in Electronic Format on the: 11/09/2007

### Company Details

**Period Ending:** 01/09/2007

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 DRONKEN HOUSE**  
**43A HIGH STREET**  
**KINGS LANGLEY**  
**HERTFORDSHIRE**  
**WD4 8FG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MELANIE DOMB

**Address:** THE OLD RED LION 84  
WATERSIDE  
KINGS LANGLEY  
HERTFORDSHIRE WD4 8HH

**Director 1:**

**Name:** MELANIE DOMB  
**Date of Birth:** 26/03/1958  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** THE OLD RED LION 84  
WATERSIDE  
KINGS LANGLEY  
HERTFORDSHIRE WD4 8HH

-----  
*Director 2:*

<i>Name:</i>	<b>PETER MARK DOMB</b>	<i>Address:</i>	<b>THE OLD RED LION</b>
<i>Date of Birth:</i>	<b>27/06/1954</b>		<b>84 WATERSIDE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KINGS LANGLEY</b>
<i>Occupation:</i>	<b>CO DIRECTOR</b>		<b>HERTFORDSHIRE WD4 8HH</b>

---

### *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</b>	<b>52200</b>	<b>GBP52200</b>
<b>TOTALS</b>	<b>52200</b>	<b>GBP52200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26100 ORDINARY Shares held as at 01/09/2007**

<i>Name:</i>	<b>MELANIE DOMB</b>
<i>Address:</i>	<b>MERROW DOWN COMMON LANE KINGS LANGLEY HERTFORDSHIRE WD4 8BL</b>

---

*Shareholding 2:*

**26100 ORDINARY Shares held as at 01/09/2007**

<i>Name:</i>	<b>PETER MARK DOMB</b>
<i>Address:</i>	<b>THE OLD RED LION 84 WATERSIDE KINGS LANGLEY HERTFORDSHIRE WD4 8HH</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**