



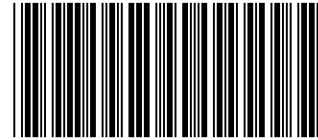
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PMD HOLDINGS PLC**

Company Number: **02226163**



XRL3598Y

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **01/09/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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** *Address:* **THE OLD RED LION 84
WATERSIDE
KINGS LANGLEY
HERTFORDSHIRE WD4 8HH**
Date of Birth: **26/03/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PETER MARK DOMB** *Address:* **THE OLD RED LION
84 WATERSIDE
KINGS LANGLEY
HERTFORDSHIRE WD4 8HH**
Date of Birth: **27/06/1954**
Nationality: **BRITISH**
Occupation: **CO 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	52200	GBP52200
TOTALS	52200	GBP52200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, 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 01/09/2005

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

Shareholding 2:

26100 ORDINARY Shares held as at 01/09/2005

Name:

PETER MARK DOMB

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**