



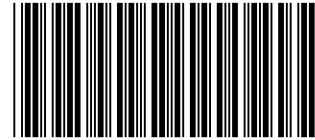
Companies House
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Annual Return

Company Name: **PGM SYSTEMS LIMITED**

Company Number: **01570272**



XU4GNI21

Received for filing in Electronic Format on the: **18/08/2006**

Company Details

Period Ending: **10/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALFRED PENN**

Address: **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
ENGLAND OX17 2NF**

Director 1:

Name: **MR RICHARD CAIME**
Date of Birth: **03/09/1937**
Nationality: **UNITED STATES CITIZE**
Occupation: **BUSINESS EXECUTIVE**

Address: **1955 KING ARTHUR CIRCLE
MAITLAND
32 751
FLORIDA**

Director 2:

Name: **DR REINER EVENKAMP** *Address:* **STEPHANSTRASSE 49**
Date of Birth: **29/08/1937** **NURNBERG**
Nationality: **GERMAN** **GERMANY**
Occupation: **SALES MANAGER**

Director 3:

Name: **MR JAMES ROGER NELSON** *Address:* **6515 BALLAMINE COURT**
Date of Birth: **19/08/1947** **MCLEAN**
Nationality: **UNITED STATES CITIZE** **22101**
Occupation: **COMPANY DIRECTOR** **VIRGINIA**
UNITED STATES

Director 4:

Name: **DAVID ALFRED PENN** *Address:* **2 SALMONS LANE**
Date of Birth: **01/02/1958** **MIDDLETON CHENEY**
Nationality: **BRITISH** **BANBURY**
Occupation: **CHARTERED SECRETARY** **OXFORDSHIRE**
ENGLAND OX17 2NF

Director 5:

Name: **ANDREAS** *Address:* **STEPHENSTRASSE 49**
WAGGERSHAUSER **NURNBERG**
Date of Birth: **01/02/1939** **GERMANY**
Nationality: **GERMAN**
Occupation: **LAWYER**

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 SHARES OF £1 EACH	450000	GBP450000
TOTALS	450000	GBP450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**150000 ORDINARY SHARES OF £1 EACH Shares held as at
10/08/2006**

Name: **DIEHL GMBH & COMPANY**

Address: **POSTFACH 120
ROTENBACH
GERMANY**

Shareholding 2:

**150000 ORDINARY SHARES OF £1 EACH Shares held as at
10/08/2006**

Name: **DOWTY GROUP PLC**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

Shareholding 3:

**150000 ORDINARY SHARES OF £1 EACH Shares held as at
10/08/2006**

Name: **MARTIN MARIETTA**

Address: **6801 ROCKLEDGE DRIVE
BETHESALA
MARYLAND
UNITED STATES 20817**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**