



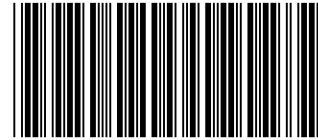
Companies House
— for the record —

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Annual Return

Company Name: **PHMC 1 LIMITED**

Company Number: **02451959**



X5461VHP

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PALATINE HOUSE
MATFORD COURT
EXETER
DEVON
EX2 8NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT
MAMHEAD
EXETER
DEVON EX6 8HX**

Director 1:

Name: **MR ANDREW PHILIP
CUTLER**

Address: **THE RETREAT
WIGGATON
OTTERY ST MARY
DEVON EX11 1PU**

Date of Birth: **20/06/1947**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **CHRISTOPHER DAVID FAYERS** *Address:* **ASH HOUSE
PLYMTREE
CULLOMPTON
DEVON EX15 2JY**

Date of Birth: **08/04/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3:

Name: **PAUL JAMES GOODES** *Address:* **MAMHEAD COURT
MAMHEAD
EXETER
DEVON EX6 8HX**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2007

Name: **EAGLE ONE LTD**

Address: **PALATINE HOUSE
MATFORD COURT
EXETER EX2 8NL**

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **KAY**

Address: **BUITEN
BOEVERIEVEST
BRUGGE
BELGIUM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**