



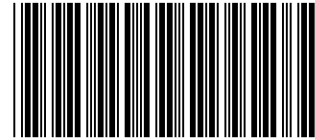
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Companies House
— for the record —

Annual Return

Company Name: **3DM GROUP LIMITED**

Company Number: **04194516**



Received for filing in Electronic Format on the: **10/04/2007**

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Company Details

Period Ending: **04/04/2007**

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

Principal Business Activities:

SIC Codes
3663

Description: **PLASTICS PROCESSING**

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 3 BEDWAS HOUSE
BEDWAS HOUSE INDUSTRIAL
ESTATE
GREENWAY
BEDWAS
CF83 8DW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BATTLEBRIDGE SECRETARIES
LIMITED**

Address: **57 KINGS ROAD
WALTON-ON-THAMES
SURREY KT12 2RB**

Director 1:

Name: **KENNETH WILLIAMS
BROOKS** *Address:* **GLEBE HOUSE
CHURCH END
SOUTH LEIGH
WITNEY
OXON.
UNITED KINGDOM OX8 6UR**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **NIALL JOHN MACKAY** *Address:* **THE OLD MILKING PARLOUR
DOWNLEY FARMS BARNS,
PLOMER GREEN LANE
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5XN**

Date of Birth: **22/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/04/2007

Name: **3DM EUROPE LIMITED**

Address: **UNIT 3 BEDWAS HOUSE
BEDWAS HOUSE INDUSTRIAL ESTATE
GREENWAY
BEDWAS CF83 8DW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**
