

for the record —

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Annual Return

Company Name: PJ

PJG MM LIMITED

Company Number:

04663017

Received for filing in Electronic Format on the: 13/02/2007

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Company Details

Period Ending: 11/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Address: Members A

Members Address:

Register of Debenture

Holders Address:

PALATINE HOUSE

MATFORD COURT

EXETER DEVON EX2 8NL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL JAMES GOODES Address: MAMHEAD COURT

MAMHEAD EXETER

DEVON EX68HX

Director 1:

Name: MR ANDREW PHILIP Address: THE RETREAT

CUTLER WIGGATON

Date of Birth: 20/06/1947 OTTERY ST MARY Nationality: BRITISH DEVON EX11 1PU

Occupation: SURVEYOR

Director 2:

Name: PAUL JAMES GOODES Address: MAMHEAD COURT

Date of Birth:24/09/1965MAMHEADNationality:BRITISHEXETER

Occupation: ACCOUNTANT DEVON EX6 8HX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, 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 11/02/2007

Name: PAUL JAMES GOODES

Address: MAMHEAD COURT

MAMHEAD COURT MAMHEAD

EXETER

DEVON EX68HX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2007 Authenticated: Yes (E/W)