



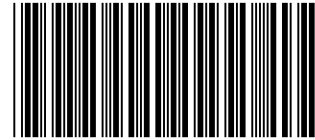
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PM40 LIMITED**

*Company Number:* **05764242**



*Received for filing in Electronic Format on the:* **03/04/2007**

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### Company Details

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**BANK CHAMBERS  
156 MAIN ROAD  
BIGGIN HILL  
KENT  
TN16 3BA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **PAUL JOHN MONTGOMERY**

*Address:* **17 ROSEBERY AVENUE  
SIDCUP  
KENT DA15 8HZ**

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*Director 1:*

*Name:* **DAVID MARK SINCLAIR**  
*Date of Birth:* **20/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **HILLBROW  
PAYNESFIELD ROAD  
TATSFIELD  
KENT TN16 2BQ**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007**

*Name:* **DAVID SINCLAIR**

*Address:* **HILLBROW  
106 PAYNESFIELD ROAD  
TATSFIELD  
KENT  
UNITED KINGDOM TN16 2BQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**