



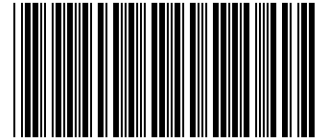
Companies House
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Annual Return

Company Name: **3M (HOLDINGS) LIMITED**

Company Number: **01123042**



XNVGNGSQ

Received for filing in Electronic Format on the: **03/07/2006**

Company Details

Period Ending: **11/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**3M CENTRE, CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Register of
Members Address:

**3M CENTRE, CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Register of Debenture
Holders Address:

**3M CENTRE, CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER PIKETT**

Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 8HT**

Director 1:

Name: **CHRISTOPHER PIKETT**
Date of Birth: **15/10/1952**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 8HT**

Director 2:

<i>Name:</i>	GARY MICHAEL STAPLETON	<i>Address:</i>	3M CENTRE CAIN ROAD BRACKNELL BERKSHIRE RG12 8HT
<i>Date of Birth:</i>	20/12/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED 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 11/06/2006, 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 11/06/2006

<i>Name:</i>	3M LTD
<i>Address:</i>	3M CENTRE CAIN ROAD BRACKNELL BERKSHIRE RG12 8HT

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2006

<i>Name:</i>	3M UK HOLDINGS PLC
<i>Address:</i>	3M CENTRE CAIN ROAD BRACKNELL BERKSHIRE RG12 8HT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**