



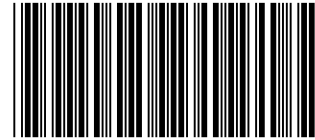
Companies House
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Annual Return

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

Company Number: **01123042**



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Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **11/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER PIKETT**

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

Director 1:

Name: **CHRISTOPHER PIKETT** *Address:* **3 M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 8HT**
Date of Birth: **15/10/1952**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 2:

Name: **GARY MICHAEL
STAPLETON** *Address:* **3 M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 8HT**
Date of Birth: **20/12/1963**
Nationality: **BRITISH**
Occupation: **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 11/06/2005, 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 11/06/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2005

Name: **3M UK HOLDINGS PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**