



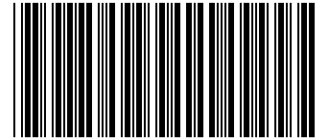
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **1PM (UK) LIMITED**

*Company Number:* **03681755**



XF9AJWY8

*Received for filing in Electronic Format on the:* **05/02/2008**

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*Company Details*

*Period Ending:* **10/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7134**

*Registered Office:*  
*Address:*

**12 GEORGE ST  
BATH  
AVON  
BA1 2EH**

*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:* **RODNEY OWEN CHANNON**

*Address:* **30 KEYBERRY PARK  
NEWTON ABBOT  
DEVON TQ12 1DF**

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*Director 1:*

*Name:* **RODNEY OWEN CHANNON**  
*Date of Birth:* **17/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **30 KEYBERRY PARK  
NEWTON ABBOT  
DEVON TQ12 1DF**

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*Director 2:*

*Name:* **PAUL CONNELL** *Address:* **PARK WOOD COTTAGE**  
*Date of Birth:* **30/05/1967** **CAMDEN ROAD**  
*Nationality:* **BRITISH** **BEXLEY**  
*Occupation:* **DIRECTOR** **KENT DA5 3NP**

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*Director 3:*

*Name:* **MARIA-LOUISE HAMPTON** *Address:* **32 KINGS AVENUE**  
*Date of Birth:* **06/04/1978** **CHIPPENHAM**  
*Nationality:* **BRITISH** **WILTSHIRE SN14 0UJ**  
*Occupation:* **OPERATIONS**

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*Director 4:*

*Name:* **MR MICHAEL RICHARD** *Address:* **1 FURLONG PLACE**  
**JOHNSON** **AXBRIDGE**  
*Date of Birth:* **21/09/1943** **SOMERSET BS26 2JH**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>264400</b>	<b>GBP264400</b>
<b>TOTALS</b>	<b>264400</b>	<b>GBP264400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**264400 ORDINARY Shares held as at 10/12/2007**

*Name:* **1PM PLC**  
*Address:* **12 GEORGE STREET**  
**BATH BA1 2EH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**

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