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Annual Return

Company Name:

3DM EUROPE LIMITED

Company Number:

04921868

Received for filing in Electronic Format on the: 12/10/2006

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

Registered Office: Register of Register of Debenture Members Address: Holders Address: Address:

UNIT 3 BEDWAS HOUSE

BEDWAS HOUSE INDUSTRIAL

ESTATE GREENWAY BEDWAS CF83 8DW

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

OXFORD CORPORATE SERVICES Address: 12 PAYTON STREET Name:

> LTD. STRATFORD UPON AVON

WARWICKSHIRE CV37 6UA

Director 1:

Occupation:

Name: Address: KENNETH WILLIAMS **GLEBE HOUSE**

> **BROOKS CHURCH END**

Date of Birth: 23/01/1956 **SOUTH LEIGH** Nationality: WITNEY BRITISH

SOLICITOR OXON.

UNITED KINGDOM OX8 6UR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, 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 06/10/2006

Name: 3DM WORLDWIDE PLC.

Address: UNIT 3 BEDWAS HOUSE

BEDWAS HOUSE INDUSTRIAL ESTATE

GREENWAY

BEDWAS CF83 8DW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/10/2006 Authenticated: Yes (E/W)