



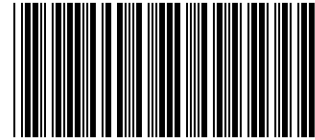
Companies House
— for the record —

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Annual Return

Company Name: **3DM EUROPE LIMITED**

Company Number: **04921868**



XRWU39B1

Received for filing in Electronic Format on the: **07/10/2005**

Company Details

Period Ending: **06/10/2005**

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

Principle Business Activities:

SIC Codes
2524

Registered Office:
Address:

**UNIT 3 BEDWAS HOUSE
BEDWAS HOUSE
INDUSTRIAL ESTATE
GREENWAY
BEDWAS
CF83 8DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OXFORD CORPORATE SERVICES
LIMITED**

Address: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UA**

Director 1:

Name: **PETER ROGER AYLMORE** *Address:* **TRUCKHAM FARM**
Date of Birth: **01/08/1946** **COMBE MARTIN**
Nationality: **BRITISH** **ILFRACOMBE**
Occupation: **DIRECTOR** **DEVON EX34 0PE**

Director 2:

Name: **MR ANTONY BRIAN** *Address:* **DOVECOTE HOUSE**
BALDRY **BLOXHAM**
Date of Birth: **10/07/1950** **BANBURY**
Nationality: **BRITISH** **OXON OX15 4RT**
Occupation: **BARRISTER**

Director 3:

Name: **KENNETH WILLIAMS** *Address:* **GLEBE HOUSE**
BROOKS **CHURCH END**
Date of Birth: **23/01/1956** **SOUTH LEIGH**
Nationality: **BRITISH** **WITNEY**
Occupation: **SOLICITOR** **OXON.**
UNITED KINGDOM OX8 6UR

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, 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 06/10/2005

Name: **3DM WORLDWIDE PLC.**

Address: **UNIT 3 BEDWAS HOUSE**
BEDWAS HOUSE INDUSTRIAL ESTATE
GREENWAY
BEDWAS CF83 8DW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**