



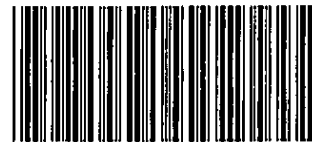
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Companies House
— for the record —

Annual Return

Company Name: PPM WORLDWIDE LIMITED

Company Number: 02290132



Received for filing in Electronic Format on the: 07/07/2009

XRLRNBCA

Company Details

Period Ending: 13/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**LAURENCE POUNTNEY HILL At Registered Office
LONDON
ENGLAND
EC4R 0HH**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	Address:	LAURENCE POUNTNEY HILL LONDON ENGLAND EC4R 0HH
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Director 1:

Name:	MR DAVID CHARLES HIGGINS	Address:	6 LATCHETT ROAD LONDON ENGLAND E18 1DJ
Date of Birth:	02/10/1954		
Nationality:	BRITISH		
Occupation:	LEGAL ADVISER		

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>
A£1 ORDINARY SHARES	2	GBP 2
TOTALS	2	GBP 2

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 A£1 ORDINARY SHARES Shares held as at 13/06/2009

Name: **MR DAVID CHARLES HIGGINS**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/07/2009** Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **3**
Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**
Address: **LAURENCE POUNTNEY HILL**
LONDON
ENGLAND EC4R 0HH