



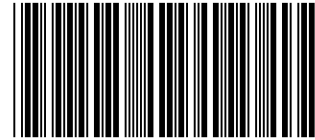
Companies House
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Annual Return

Company Name: **PPM WORLDWIDE LIMITED**

Company Number: **02290132**



XI3Q060Q

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

Company Details

Period Ending: **13/06/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R0HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	<i>Address:</i>	LAURENCE POUNTNEY HILL LONDON ENGLAND EC4R0HH
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Director 1:

<i>Name:</i>	MR DAVID CHARLES HIGGINS	<i>Address:</i>	6 LATCHETT ROAD LONDON ENGLAND E181DJ
<i>Date of Birth:</i>	02/10/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 1 ORDINARY Shares held as at 13/06/2005

Name: **MR DAVID CHARLES HIGGINS**

Address: **6 LATCHETT ROAD
LONDON
ENGLAND E181DJ**

Authorisation

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