



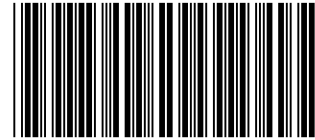
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PDM GROUP LIMITED

**Company Number:** 04869050



XPJKY80J

Received for filing in Electronic Format on the: 14/09/2005

### Company Details

**Period Ending:** 18/08/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EASTGATE HOUSE 5-7**  
**EAST STREET**  
**ANDOVER**  
**HAMPSHIRE**  
**SP10 1EP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NIGEL ANTHONY DIXON

**Address:** MANOR FARM HOUSE  
PORTON  
WILTSHIRE SP4 0JZ

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**Director 1:**

**Name:** NIGEL ANTHONY DIXON  
**Date of Birth:** 29/11/1949  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** MANOR FARM HOUSE  
PORTON  
WILTSHIRE SP4 0JZ

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*Director 2:*

*Name:* **PETER DENNIS MOODY** *Address:* **HOMESTEAD  
THE POUND  
WOOBURN MOOR  
BERSHIRE HP10 0NL**  
*Date of Birth:* **31/07/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JUSTIN PAUL FURNISS  
POTTER** *Address:* **THE CLOSE  
NETTON  
WILTSHIRE SP4 6AP**  
*Date of Birth:* **30/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 18/08/2005**

**1 Disposed of in period on 03/01/2005**

*Name:* **BRIGHTON DIRECTOR LTD**

*Address:* **3 MARLBOROUGH ROAD  
LANCING BUSINESS PARK  
LANCING  
WEST SUSSEX BN15 2UF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/08/2005**

*Name:* **JUSTIN PAUL FURNISS POTTER**

*Address:* **THE CLOSE  
NETTON  
WILTSHIRE SP4 6AP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/08/2005**

*Name:* **PETER DENNIS MOODY**

*Address:* **THE POUND  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM SL6 9QD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**