



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: **PMF-2, LTD**

Company Number: **05035199**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DAVID RUSSELL**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ALBERT KAI CHUNG HO**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/06/1975**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **MR GREGORY PAUL
MINSON**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **14/08/1976**

Nationality: **AMERICAN**

Occupation: **BANKER**

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>
REDEEMABLE	9203050	EUR9203050
ORDINARY	1	USD1
<i>TOTALS</i>		
	9203050	EUR9203050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 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 05/02/2009

Name: **GS EUROPEAN OPPORTUNITIES FUND B.V.**

Address:

Shareholding 2:

9203050 REDEEMABLE Shares held as at 05/02/2009

Name: **GS EUROPEAN OPPORTUNITIES FUND B.V.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**