



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QFINT**

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

*Company Number:* **05035199**

*Date of this return:* **31/03/2012**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PETERBOROUGH COURT  
133 FLEET STREET  
LONDON  
ENGLAND  
EC4A 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARE CHARLOTTE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **GREGORY PAUL**

Surname: **MINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1976** Nationality: **US CITIZEN**

Occupation: **INVESTMENT BANKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR. SHAUN ANTHONY**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CAROLINA**

*Surname:*                                **MARTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1979**                                *Nationality:*    **US CITIZEN**  
*Occupation:*    **EXECUTIVE DIRECTOR / VICE**  
                             **PRESIDENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARE SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>12023178</b>
		<i>Aggregate nominal value</i>	<b>12023178</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN REPECT OF VOTING.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>12023178</b>
		<i>Total aggregate nominal value</i>	<b>12023178</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GS EUROPEAN OPPORTUNITIES FUND B.V.**

*Shareholding 2* : **12023178 REDEEMABLE shares held as at the date of this return**  
*Name:* **GS EUROPEAN OPPORTUNITIES FUND B.V.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.