



Companies House
— for the record —

AR01 (ef)

Annual Return



XFHQIHEW

Received for filing in Electronic Format on the: **10/02/2010**

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

Company Number: **05035199**

Date of this return: **05/02/2010**

SIC codes: **6523**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **RUSSELL**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **HALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	REDEEMABLE	<i>Number allotted</i>	10053050
		<i>Aggregate nominal value</i>	10053050
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN REPECT OF VOTING.		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Total number of shares</i>	10053050
		<i>Total aggregate nominal value</i>	10053050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/02/2010

Name:

GS EUROPEAN OPPORTUNITIES FUND B.V.

Address:

Shareholding : 2

10053050 REDEEMABLE Shares held as at 05/02/2010

Name:

GS EUROPEAN OPPORTUNITIES FUND B.V.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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