Company Name: CARRINGTON WIRE LIMITED

Company Number: 00200934

Date of this return: 08/05/2011

SIC codes: 2875

Company Type: Private company limited by shares

Situation of Registered Office:
BARCLAYS BANK CHAMBERS 2 NORTHGATE
CLECKHEATON
WEST YORKSHIRE
BD19 5AA

Officers of the company
Company Director

Type: Person
Full forename(s): MR RICHARD MARTIN
Surname: WILLIAMS

Former names:

Service Address: 43 GROUSE MOOR LANE
QUEENSURY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD13 1NS

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1964 Nationality: BRITISH
Occupation: DIRECTOR

--------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MR RICHARD MARTIN
Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1964
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>17499202</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>17499202</td>
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<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>17499202</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>17499202</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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: 17499202 ORDINARY shares held as at 2011-05-08
Name: GILLICO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.