Company Name: 22 - 28 DURHAM ROAD, DAGENHAM (MANAGEMENT) LIMITED

Company Number: 05222818

Date of this return: 06/09/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office:
62 FOXLANDS ROAD
DAGENHAM
ESSEX
RM10 8XU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): JOYCE EVELYN

Surname: HARVEY

Former names:

Service Address: 24 DURHAM ROAD
DAGENHAM
ESSEX
RM10 8AN

Company Secretary 2

Type: Person
Full forename(s): ANITA

Surname: KYLE

Former names:

Service Address: 62 FOXLANDS ROAD
DAGENHAM
ESSEX
RM10 8XU
Company Director

Type: Person

Full forename(s): ELIZABETH ANN

Surname: CAMPIN

Former names:

Service Address: 22 DURHAM ROAD
DAGENHAM
ESSEX
RM10 8AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1947

Nationality: BRITISH

Occupation: ADMINISTRATION
Company Director 2

Type: Person
Full forename(s): JOYCE EVELYN
Surname: HARVEY

Former names:

Service Address: 24 DURHAM ROAD
DAGENHAM
ESSEX
RM10 8AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1927
Occupation: RETIRED

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): ANITA
Surname: KYLE

Former names:

Service Address: 62 FOXLANDS ROAD
DAGENHAM
ESSEX
RM10 8XU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1964 Nationality: BRITISH
Occupation: ACCOUNTS MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
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</table>

Statement of Capital  (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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  
Name: ELIZABETH CAMPIN  
: 2 ORDINARY shares held as at 2010-09-06

Shareholding 2  
Name: ANITA KYLE  
: 1 ORDINARY shares held as at 2010-09-06

Shareholding 3  
Name: JOYCE HARVEY  
: 1 ORDINARY shares held as at 2010-09-06

Authorisation

Authenticated

This form was authorised by one of the following:

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