Company Name: CORNMILL SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 04583896

Date of this return: 07/11/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
MORRIS & CO WELSH BRIDGE
SHREWSBURY
SHROPSHIRE
SY3 8LH

Officers of the company
Company Secretary

Type: Person
Full forename(s): WILLIAM HUGH
Surname: HATCHER
Former names:

Service Address: 15 NEW STREET
CLIVE
SHREWSBURY
SALOP
SY3 8JJ
Company Director

Type: Person
Full forename(s): JENNIFER MARGARET
Surname: ALTON
Former names:

Service Address: QUARRY VIEW
KINGSLAND ROAD
SHREWSBURY
SHROPSHIRE
SY3 7LD

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 13/11/1952
Nationality: BRITISH
Occupation: H WIFE
Company Director  2

Type:  Person
Full forename(s):  JOANNA RUTH

Surname:  MORRIS

Former names:

Service Address:  ROSSAL
ISLE LANE BICTON
SHREWSBURY
SHROPSHIRE
SY3 8ED

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  06/07/1968  Nationality:  BRITISH
Occupation:  PROJECT MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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: JANE LOUISE WELTI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WELTI

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM STANLEY REEVES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER MARGARET ALTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS ROBERTS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: ROSEMARY ANNE CANHAM
Name: BREnda CRITCHLOW

Name: MAVIS FERNANDES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HAYLEY JANE OWEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS VAN MOURIK

Name: ELIZABETH MARIA VAN MOURIK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL CLARE SANSOME

Name: HUGH EDWARD SANSOME

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: EMILY ELIZABETH MULLARD

Name: GARETH DAVID ROBINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANNICE SUSAN GODDARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JEANNE LESLEY LEE

Name: GRAHAM ROY LEE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JANET PATRICIA MARSDEN

Name: PAUL DANIEL MARSDEN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: PETER DAVID LEWIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN WITCOMBE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BILLY JONES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE DIANE EDWARDS
Name: KEITH WILLIAM EDWARDS
Shareholding 18: 1 ORDINARY shares held as at the date of this return
Name: GRAHAM STANLEY REEVES
Name: PATRICIA ANNE REEVES
Shareholding 19: 1 ORDINARY shares held as at the date of this return
Name: HAYLEY JANE JAY
Shareholding 20: 1 ORDINARY shares held as at the date of this return
Name: F BIRCH
Shareholding 21: 1 ORDINARY shares held as at the date of this return
Name: S TONKIN
Name: K W TONKIN

Authorisation

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