Company Name: ROSEBERRY GREEN (NORTH STAINLEY) MANAGEMENT LIMITED

Company Number: 02396642

Date of this return: 31/03/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office:
10 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3HZ

Officers of the company
Company Secretary  1

Type: Person
Full forename(s): PETER

Surname: BERRY

Former names:

Service Address: 11 ROSEBERRY GREEN NORTH STAINLEY RIPON NORTH YORKSHIRE HG4 3HZ
Company Director

Type: Person
Full forename(s): MR DAVID ORMEROD
Surname: BAXTER
Former names:

Service Address: THE COBBLES 13 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/04/1946 Nationality: BRITISH
Occupation: RETIRED BANK MANAGER
Company Director

Type: Person
Full forename(s): PETER
Surname: BERRY

Former names:

Service Address: 11 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1956
Occupation: TEACHER
Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): PETER
Surname: DAVIS

Former names:

Service Address: 10 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/05/1960 Nationality: BRITISH
Occupation: GENERAL MANAGER
Company Director  4

Type: Person
Full forename(s): PETER EDWARD
Surname: ROBINSON
Former names:

Service Address: 21 ROSEBERRY GREEN
NORTH STAINLEY
RIPON
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 22/12/1938   Nationality: BRITISH
Occupation: RETIRED TEACHER
Company Director 5

Type: Person
Full forename(s): KEITH
Surname: SPENCER
Former names:

Service Address: 19 ROSEBERRY GREEN
NORTH STAINLEY
NORTH YORKSHIRE
HG4 3HZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 03/01/1947 Nationality: BRITISH
Occupation: FINANCIAL CONTROLLER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>27</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>27</td>
</tr>
<tr>
<td></td>
<td></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>
</tr>
</tbody>
</table>

Prescribed particulars
NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>27</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>27</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 1  : 1 ORDINARY shares held as at 2011-03-31
Name: CHARLES MCEVOY

Shareholding 2  : 1 ORDINARY shares held as at 2011-03-31
Name: C MCEVOY

Shareholding 3  : 1 ORDINARY shares held as at 2011-03-31
Name: D BURR

Shareholding 4  : 1 ORDINARY shares held as at 2011-03-31
Name: ADAM PRINGLE

Shareholding 5  : 1 ORDINARY shares held as at 2011-03-31
Name: A J M PRINGLE

Shareholding 6  : 1 ORDINARY shares held as at 2011-03-31
Name: KAREN DODDS

Shareholding 7  : 1 ORDINARY shares held as at 2011-03-31
Name: CHRIS PAYLING

Electronically Filed Document for Company Number: 02396642
Name: C PAYLING
Shareholding 6: 1 ORDINARY shares held as at 2011-03-31
Name: PENNY GYTE
Shareholding 7: 1 ORDINARY shares held as at 2011-03-31
Name: SARAH FRANKLAND
Shareholding 8: 1 ORDINARY shares held as at 2011-03-31
Name: M PICKARD
Shareholding 9: 1 ORDINARY shares held as at 2011-03-31
Name: BRENDA ASHWORTH
Shareholding 10: 1 ORDINARY shares held as at 2011-03-31
Name: MARGARET NEWBY
Shareholding 11: 1 ORDINARY shares held as at 2011-03-31
Name: K SPENCER
Shareholding 12: 1 ORDINARY shares held as at 2011-03-31
Name: RITA HENNESSEY
Shareholding 13: 1 ORDINARY shares held as at 2011-03-31
Name: PETER BERRY
Name: P BERRY
Shareholding 14: 1 ORDINARY shares held as at 2011-03-31
Name: PETER DAVIS
Name: P DAVIS
Shareholding 15: 1 ORDINARY shares held as at 2011-03-31
Name: TERRY COUCHMAN
Shareholding 16: 1 ORDINARY shares held as at 2011-03-31
Name: J WAIN
Shareholding 17: 1 ORDINARY shares held as at 2011-03-31
Name: A CASEY
Shareholding 18: 1 ORDINARY shares held as at 2011-03-31
Name: PETER ROBINSON
Name: P ROBINSON

Shareholding 19: 1 ORDINARY shares held as at 2011-03-31
Name: MELANIE COUCHMAN

Shareholding 20: 1 ORDINARY shares held as at 2011-03-31
Name: ALAN COOPER

Shareholding 21: 1 ORDINARY shares held as at 2011-03-31
Name: EXECUTORS OF D G HUTLEY

Shareholding 22: 1 ORDINARY shares held as at 2011-03-31
Name: CLIVE DONALDSON

Name: C. DONALDSON

Shareholding 23: 1 ORDINARY shares held as at 2011-03-31
Name: J M GARDENER

Shareholding 24: 1 ORDINARY shares held as at 2011-03-31
Name: PAULETTE SENIOR

Shareholding 25: 1 ORDINARY shares held as at 2011-03-31
Name: DAVID GARDENER

Name: D.E. GARDENER

Shareholding 26: 1 ORDINARY shares held as at 2011-03-31
Name: DAVID BAXTER

Name: JANE BAXTER

Shareholding 27: 1 ORDINARY shares held as at 2011-03-31
Name: A WEBSTER

Name: A WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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