Company Name: NEWMAN OFFICE INTERIORS LIMITED

Company Number: 04531629

Date of this return: 11/09/2012

SIC codes: 47599

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 4 WILLOWS GATE
STRATTON AUDLEY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX27 9AU

Officers of the company
Company Secretary

Type: Person

Full forename(s): LYNETTE AUDREY

Surname: HEMMING

Former names:

Service Address:

SUNSET
STANSLAKE ROAD DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7UZ
Company Director

Type: Person
Full forename(s): LYNETTE AUDREY
Surname: HEMMING
Former names:

Service Address: SUNSET
STANSLAKE ROAD DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1965
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): PETER VERNON

Surname: WEBSTER

Former names:

Service Address: SUNSET
STANDLAKE ROAD DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1956

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
AS PER TABLE A.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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: L HEMMING

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: PETER VERNON 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.