Company Name: SWAN COMMERCIAL PROPERTIES LIMITED

Company Number: 06369590

Date of this return: 12/09/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered Office:
DEVILS RUSH STANE STREET
WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA

Officers of the company
Type: Person

Full forename(s): TERENCE STEPHEN EDWARD

Surname: O'BRIEN

Former names:

Service Address: DEVILS RUSH
STANE STREET WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA
Company Director

Full forename(s): ANNA
Surname: O'BRIEN

Service Address: WILLOW BROOK
DELLING LANE BOSHAM
CHICHESTER
SUSSEX
PO18 8NN

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 20/04/1926
Nationality: BRITISH
Occupation: RETIRED
Company Director
2

Type: Person

Full forename(s): TERENCE STEPHEN EDWARD

Surname: O'BRIEN

Former names:

Service Address: DEVILS RUSH
STANE STREET WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1950

Occupation: ENGINEER

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares: ORDINARY

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Currency: GBP

| Amount paid per share | 1 |
| Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP

| Total number of shares | 100 |
| Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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: TERENCE STEPHEN EDWARD O'BRIEN

Shareholding 2
Name: ESTATE OF MR E S O'BRIEN

Shareholding 3
Name: ANNA O'BRIEN

Shareholding 4
Name: STEPHEN STANLEY GEORGE O'BRIEN

Electronically Filed Document for Company Number: 06369590
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Authorisation

Authenticated

This form was authorised by one of the following:

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