Company Name: DIAMOND HOME SUPPORT LIMITED

Company Number: 07524123

Date of this return: 29/09/2012

SIC codes: 81299 96090

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 5B THE OAST BUSINESS CENTRE BELL ROAD SITTINGBOURNE KENT UNITED KINGDOM ME10 4HE

Officers of the company
Company Secretary

Type: Person
Full forename(s): ANDREW RAYMOND
Surname: WATTON
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): ANDREW RAYMOND
Surname: WATTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 21/11/1970
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP 1.00 SHARES.</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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**

: 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

**Name:** ANDREW RAYMOND WATTON

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**Authorisation**

*This form was authorised by one of the following:*

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