Annual Return

Company Name: MJN COLSTON LIMITED
Company Number: 05211561
Date of this return: 21/01/2012
SIC codes: 43210
43220
Company Type: Private company limited by shares
Situation of Registered Office: KELD HOUSE ALLENSWAY
THORNABY
STOCKTON - ON - TEES
ENGLAND
TS17 9HA

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): MR JOHN FREDERICK
Surname: ARCHER
Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR MARTIN
Surname: BRAZIER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1961 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR ANTHONY
Surname: CUNNINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1948 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR NIGEL

Surname: FORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1965 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 4

Type: Person
Full forename(s): MR DAVID ALLEN

Surname: HEWITT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1963 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 5
Type: Person
Full forename(s): MR JOHN DAVID
Surname: MARCH

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 01/03/1970 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Company Director 6
Type: Person
Full forename(s): MR MARTIN WILLIAM
Surname: NORTHARD

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1955 Nationality: BRITISH
Occupation: HUMAN RESOURCES DIRECTOR
Company Director

Type: Person
Full forename(s): MR GERARD MARK
Surname: SHIPLEY
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 10/02/1973 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY (ISSUED POST 01.02.05)</th>
<th>Number allotted</th>
<th>2400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>5000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY (ISSUED PRE 01.02.05)</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>10000</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
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>12400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>12400</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : 10000 ORDINARY (ISSUED PRE 01.02.05) shares held as at the date of this return
Name: STAVELEY ENGINEERING SERVICES LIMITED

Shareholding 2 : 2400 ORDINARY (ISSUED POST 01.02.05) shares held as at the date of this return
Name: STAVELEY ENGINEERING SERVICES LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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