Company Name: PLANTATION COURT MANAGEMENT LTD

Company Number: NI050806

Date of this return: 29/05/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:

3 PLANTATION COURT
PLANTATION ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5ET

Officers of the company
Company Director

Type: Person

Full forename(s): MR ADRIAN CHARLES WINSTON

Surname: DEVITT

Former names:

Service Address: 3 PLANTATION COURT
PLANTATION ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5ET

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/03/1965  Nationality: BRITISH

Occupation: FRANCHISE MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</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>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL DIVIDEND AND VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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
- Name: CLAIRE MONAGHAN

Shareholding 2
- Name: IVOR MONAGHAN

Shareholding 3
- Name: STEPHANIE BEERS

Shareholding 4
- Name: HENRY BEERS

Shareholding 3
- Name: AVRIL MCKAY

Shareholding 4
- Name: ROGER MCKAY

Shareholding 4
- Name: ADRIAN DEVITT
Authorisation

Authenticated

This form was authorised by one of the following:

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