Company Name: R W STERLAND LTD

Company Number: 06930772

Date of this return: 11/06/2012

SIC codes: 51101

Company Type: Private company limited by shares

Situation of Registered Office:
6 YEATS CLOSE
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7PB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS MARCELA
Surname: STERLAND
Former names:

Service Address: 6 YEATS CLOSE
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7PB
Company Director  1

Type: Person
Full forename(s): MR RICHARD
Surname: STERLAND
Former names:

Service Address: 6 YEATS CLOSE
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1959  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE NOMINAL CAPITAL OF THE COMPANY IS 100 SHARES OF 1 GBP.

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>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 shares held as at the date of this return
Name:  RICHARD STERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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