Company Name: SWORD SEALANT SERVICES LTD.

Company Number: 02793016

Date of this return: 23/02/2011

SIC codes: 4525

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 9 SEVEN HOUSE
38 - 40 TOWN END
CATERHAM
SURREY
CR3 5UG

Officers of the company
Company Secretary

Type: Person
Full forename(s): SUSAN
Surname: ROBINSON

Former names:

Service Address: 8 FRYERN WOOD
                 CHALDON
                 CATERHAM
                 SURREY
                 CR3 5AR
Company Director

Type: Person
Full forename(s): SUSAN
Surname: ROBINSON
Former names:

Service Address: 8 FRYERN WOOD
CHALDON
CATERHAM
SURREY
CR3 5AR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/06/1952
Occupation: DIR/SEC

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR TERENCE

Surname: WARD

Former names:

Service Address: 8 FRYERN WOOD
                 CHALDON
                 CATERHAM
                 SURREY
                 CR3 5AR

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1947

Nationality: BRITISH

Occupation: QUANTITY SURVEYOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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

FULL VOTING RIGHTS, FULL PARTICIPATION IN DISTRIBUTION OF DIVIDENDS, FULL PARTICIPATION IN DISTRIBUTION OF CAPITAL. NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 500 ORDINARY shares held as at 2011-02-23
Name: TERENCE WARD

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-23
Name: SUSAN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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