Company Name: DONALD UTTING & SON LIMITED

Company Number: 00645875

Date of this return: 12/06/2013

SIC codes: 28990

Company Type: Private company limited by shares

Situation of Registered Office:
2 GOLDSMITH STREET
NORWICH
NORFOLK
ENGLAND
NR2 4QE

Officers of the company
Company Secretary

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

Surname: UTTING
Former names:

Service Address: 648 DERHAM ROAD
NORWICH
NORFOLK
NR5 0SZ
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR DAVID JOHN</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>UTTING</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **648 DEREHAM ROAD**  
**NORWICH**  
**NORFOLK**  
**NR5 0SZ** |
| **Country/State Usually Resident:** | **ENGLAND** |
| **Date of Birth:** | **05/07/1956**  
**Nationality:** **BRITISH**  
**Occupation:** **MOTOR ENGINEER** |
Company Director 2

Type: Person
Full forename(s): MRS MARION
Surname: UTTING

Former names:

Service Address: 648 DEREHAM ROAD
                  NORWICH
                  NORFOLK
                  NR5 0SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1955  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS PEGGY KATHLEEN
Surname: UTTING

Former names:

Service Address: 652 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ

Country/State Usually Resident: ENGLAND
Date of Birth: 26/10/1924
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

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

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<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 12/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN UTTING

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.