AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 26/09/2011

Company Name: HILIFE CONSTRUCTION CO.LIMITED

Company Number: 01048885

Date of this return: 20/09/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:

14-16 STATION ROAD WEST
OXTED
SURREY
RH8 9EP

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong> 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
</tr>
<tr>
<td></td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>
Company Director: 1

Type: Person

Full forename(s): DAVID ARHTUR

Surname: FOWLER

Former names:

Service Address: SOUTHACRE IVY MILL CLOSE
GODSTONE
SURREY
RH9 8NG

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1944

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>79000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>79000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>79000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>79000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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
Name: D.A. FOWLER
: 50979 ORDINARY shares held as at 2011-09-20

Shareholding 2
Name: DAVID ARTHUR FOWLER
: 27988 ORDINARY shares held as at 2011-09-20

Shareholding 3
Name: DIANA FOWLER
: 12 ORDINARY shares held as at 2011-09-20

Shareholding 4
Name: D. FOWLER
: 21 ORDINARY shares held as at 2011-09-20

Authorisation

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