Received for filing in Electronic Format on the: 09/12/2011

Company Name: LEIGHTON LIMITED

Company Number: 03286790

Date of this return: 03/12/2011

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office:
CHASE HOUSE MANDARIN ROAD
RAINTON BRIDGE
HOUGHTON LE SPRING
TYNE AND WEAR
UNITED KINGDOM
DH4 5RA

Officers of the company

Electronically Filed Document for Company Number: 03286790
Company Secretary

Type: Person
Full forename(s): MR CHRISTOPHER JAMES
Surname: WILDS
Former names:

Service Address: TOLLGATE HOUSE STOCKTON ROAD CASTLE EDEN HARTLEPOOL CLEVELAND UNITED KINGDOM TS27 4SD
Company Director

Type: Person
Full forename(s): MR PAUL MICHAEL
Surname: CALLAGHAN

Former names:

Service Address: 14 WEST LAWN
SUNDERLAND
SR2 7HW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/06/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

-------------------------------------------------------------------------------------------------
Company Director  2

Type:          Person

Full forename(s):  MR CHRISTOPHER JAMES

Surname:      WILDS

Former names:

Service Address:  TOLLGATE HOUSE STOCKTON ROAD
                  CASTLE EDEN
                  HARTLEPOOL
                  CLEVELAND
                  UNITED KINGDOM
                  TS27 4SD

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  26/09/1975  Nationality:  BRITISH

Occupation:  COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</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
NONE

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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>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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: 1000 ORDINARY shares held as at the date of this return
Name: LEIGHTON HOLDINGS LIMITED

Authorisation

Authenticated

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