Company Name: NORTHERN TOUCH LIMITED

Company Number: 03385974

Date of this return: 12/06/2011

SIC codes: 5510

Company Type: Private company limited by shares

Situation of Registered Office: THE KINGS HEAD HOTEL MARKET PLACE RICHMOND NORTH YORKSHIRE DL10 4HS

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR IAN LAWRENCE

Surname: HANSON

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR IAN LAWRENCE
Surname: HANSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/12/1964 Nationality: BRITISH
Occupation: LAWYER

Company Director 2

Type: Person
Full forename(s): MR MARTIN GREGORY MICHAEL
Surname: WICKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1963 Nationality: BRITISH
Occupation: HOTELIER
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>2000000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2000000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2000000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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: 2000000 ORDINARY shares held as at 2011-06-12
Name: HAZLEWOOD 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.