Company Details

Period Ending: 16/09/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
2125

Registered Office Address:
7 PERRY ROAD
WITHAM
ESSEX
CM8 3UD

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MRS JEAN MAUREEN SHORT  Address: 51 WOODLANDS ROAD
                      HOCKLEY
                      ESSEX
                      SS5 4PY

Director 1:

Name: CHRISTOPHER ROBERT SHORT  Address: - AMOROZA
                      CHURCH ROAD
                      RAMSDEN BELLHOUSE
                      ESSEX
                      CM11 1RH

Date of Birth: 03/07/1956  Nationality: BRITISH  Occupation: COMPANY DIRECTOR

Director 2:

Name: KAY PATRICIA SHORT  Address: 6 WOOD END
                      HOCKLEY
                      ESSEX
                      SS5 4QL

Date of Birth: 11/11/1964  Nationality: BRITISH  Occupation: DIRECTOR
Director 3:

Name: MR ROBERT CHARLES SHORT
Address: 51 WOODLANDS ROAD
         HOCKLEY
         ESSEX
         SS5 4PY

Date of Birth: 17/12/1932  Nationality: BRITISH  Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>130000</td>
<td>GBP130000</td>
</tr>
<tr>
<td>ORDINARY A</td>
<td>100</td>
<td>GBP100</td>
</tr>
<tr>
<td>REDEEMABLE PREFERENCE</td>
<td>10000</td>
<td>GBP100000</td>
</tr>
</tbody>
</table>

TOTALS

140100
GBP140100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:

21000 ORDINARY Shares held as at 16/09/2009

Name:

KAY PATRICIA SHORT

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 16/09/2009

Name:

TRUSTEES OF J M SHORT SETTLEMENT

Address:

Name:

TRUSTEES OF R C SHORT SETTLEMENT

Address:
Shareholding 3:

34000 ORDINARY Shares held as at 16/09/2009

Name: ROBERT CHARLES SHORT

Address:

Shareholding 4:

41000 ORDINARY Shares held as at 16/09/2009

Name: CHRISTOPHER ROBERT SHORT

Address:

Shareholding 5:

34000 ORDINARY Shares held as at 16/09/2009

Name: JEAN MAUREEN SHORT

Address:
Shareholding 6:

1616 REDEEMABLE PREFERENCE Shares held as at 16/09/2009

Name: KAY PATRICIA SHORT

Address:

Shareholding 7:

3152 REDEEMABLE PREFERENCE Shares held as at 16/09/2009

Name: CHRISTOPHER ROBERT SHORT

Address:

Shareholding 8:

2616 REDEEMABLE PREFERENCE Shares held as at 16/09/2009

Name: JEAN MAUREEN SHORT

Address:
Shareholding: 9

2616 REDEEMABLE PREFERENCE Shares held as at 16/09/2009

Name: ROBERT CHARLES SHORT

Address:

Authorisation

Authoriser Designation: director Date Authorised: 10/11/2009 Authenticated: Yes