Annual Return

Company Name: OXTED TRIMMING COMPANY LIMITED

Company Number: 03326166

Date of this return: 12/12/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
BIRCHFIELD HOUSE IFIELD ROAD
CHARLWOOD
SURREY
UNITED KINGDOM
RH6 0DR

Officers of the company
Company Director  1

Type:          Person
Full forename(s):  MR SIMON TONY

Surname:       BRAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  12/12/1956    Nationality:  BRITISH
Occupation:     VEHICLE TRIMMING
                MANUFACTURER & SUPPLIER

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Company Director

Type: Person

Full forename(s): MR EDGAR AUBREY

Surname: MARRIOTT

Former names:

Service Address: THE TELEPHONE EXCHANGE
NEW ROAD CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6TE

Country/State Usually Resident: KENT

Date of Birth: 20/12/1949 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>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</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

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</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 12/12/2013 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: 4 ORDINARY shares held as at the date of this return
Name: OXTED GROUP LTD

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Authorisation

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

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End of Electronically Filed Document for Company Number: 03326166