Company Name: MJN COLSTON LIMITED

Company Number: 05211561

Date of this return: 20/08/2010

SIC codes: 4531 4533

Company Type: Private company limited by shares

Situation of Registered Office:
KELD HOUSE ALLENSWAY
THORNABY
STOCKTON-ON-TEES
ENGLAND
TS17 9HA

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR JOHN FREDERICK
Surname: ARCHER

Former names:

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

Type: Person
Full forename(s): MR MARTIN
Surname: BRAZIER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1961 Nationality: BRITISH
Occupation: DIRECTOR

 Company Director 2

Type: Person
Full forename(s): MR ANTHONY
Surname: CUNNINGHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1948 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR NIGEL
Surname: FORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1965 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY (ISSUED PRE 01.02.05)</th>
<th>Number allotted: 10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value: 10000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share: 10000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY (ISSUED POST 01.02.05)</th>
<th>Number allotted: 2400</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value: 2400</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share: 5000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares: 12400</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 12400</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : 10000 ORDINARY (ISSUED PRE 01.02.05) shares held as at 2010-08-20
Name: STAVELEY ENGINEERING SERVICES LIMITED

Shareholding 2 : 2400 ORDINARY (ISSUED POST 01.02.05) shares held as at 2010-08-20
Name: STAVELEY ENGINEERING SERVICES LIMITED

Shareholding 3 : 0 ORDINARY (ISSUED PRE 01.02.05) shares held as at 2010-08-20
0 shares transferred on 2010-08-20
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.