AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 11/03/2014

Company Name: S. L. HARDWOODS LIMITED

Company Number: 07951850

Date of this return: 16/02/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA

Officers of the company
Company Secretary

Type: Corporate
Name: COMPANY OFFICER LIMITED

Registered or principal address: 12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 04299007
Company Director 1

Type: Person
Full forename(s): JOHN HENRY
Surname: SMITH
Former names:

Service Address: 12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1950
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>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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: 1 ORDINARY shares held as at the date of this return
Name: JOHN HENRY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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