Company Name: HILLFLOCK LIMITED

Company Number: 02230375

Date of this return: 01/07/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: TENON HOUSE FERRYBOAT LANE SUNDERLAND TYNE AND WEAR UNITED KINGDOM SR5 3JN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): PROFESSOR ERIC LEWIS
Surname: BLAIR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): DOROTHY
Surname: BLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/07/1925  Nationality: BRITISH
Occupation: DIRECTOR

-------------------------------------------------------------------------------------
Company Director 2

Type: Person
Full forename(s): PROFESSOR ERIC LEWIS
Surname: BLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1924 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>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : 5 ORDINARY shares held as at the date of this return
Name: DOROTHY BLAIR

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: ERIC LEWIS BLAIR

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
Name: JONATHAN BLAIR

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: SIMON BLAIR

Shareholding 5 : 8 ORDINARY shares held as at the date of this return
Name: STEPHEN BLAIR

Shareholding 6 : 8 ORDINARY shares held as at the date of this return
Name: SUZANNE GEORGE

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
Name: D BLAIR DISCRETIONARY SETTLEMENT

Shareholding 8: 25 ORDINARY shares held as at the date of this return
Name: E L BLAIR DISCRETIONARY SETTLEMENT

Shareholding 9: 8 ORDINARY shares held as at the date of this return
Name: JANET WEST

Authorisation

Authenticated

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