Company Name: JACKIE MARTEL LTD

Company Number: 04562443

Date of this return: 14/10/2011

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office: 2 LAKEVIEW STABLES
LOWER ST CLERE
KEMSING
KENT
TN15 6NL

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): PHILIP JAMES
Surname: MARTEL
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): JACQUELINE SARAH
Surname: MARTEL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/05/1968  Nationality: BRITISH
Occupation: PHARMACIST
Company Director 2

Type: Person
Full forename(s): JOANNE ELIZABETH
Surname: MARTEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1970 Nationality: BRITISH
Occupation: TEACHER

Company Director 3

Type: Person
Full forename(s): PHILIP JAMES
Surname: MARTEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1938 Nationality: BRITISH
Occupation: RETIRED
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NIL</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>

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>Total aggregate nominal value</td>
<td>100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : 45 ORDINARY shares held as at the date of this return
Name: JACQUELINE SARAH MARTEL

Shareholding 2 : 35 ORDINARY shares held as at the date of this return
Name: PHILIP JAMES MARTEL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JOANNE ELIZABETH MARTEL

Authorisation

Authenticated

This form was authorised by one of the following:

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