Company Name: SEDLEY PLACE LIMITED

Company Number: 01349968

Date of this return: 31/12/2011

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office:
68 VENN STREET
CLAPHAN COMMON
LONDON
SW4 0AX

Officers of the company
Company Secretary

Type: Person
Full forename(s): HILARY JANE
Surname: THOMPSON
Former names:

Service Address: 107 MAYCROSS AVENUE
MORDEN
SURREY
SM4 4DF
Company Director

Type: Person
Full forename(s): RICHARD MORPETH
Surname: JAMESON
Former names:

Service Address: DOLPHIN HOUSE 41A PORTLAND ROAD
HOLLAND PARK
LONDON
W11 4LH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 26/01/1964  Nationality: BRITISH
Occupation: COMPANY DIRECTOR

-------------------------------------------------------------------------------------------------
Company Director  

Type:  
Person

Full forename(s):  
MR MICHAEL

Surname:  
NASH

Former names:

Service Address:  
1 CHURCH COTTAGES  
HIGH STREET  
WETHERSFIELD  
ESSEX  
CM7 4BY

Country/State Usually Resident:  
ENGLAND

Date of Birth:  
30/09/1958  
Nationality:  
BRITISH

Occupation:  
DESIGNER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>4800</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>4800</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NO SHARES IN OR DEBENTURES OF THE COMPANY SHALL BE OFFERED TO THE PUBLIC (WHETHER CASH OF OTHERWISE).

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4800</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4800</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 2400 ORDINARY shares held as at the date of this return
Name: MICHAEL NASH

Shareholding 2 : 2400 ORDINARY shares held as at the date of this return
Name: RICHARD JAMESON

Authorisation

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