Company Name: JOHN BEAVAN LIMITED

Company Number: 07849920

Date of this return: 16/11/2012

SIC codes: 31090

Company Type: Private company limited by shares

Situation of Registered Office:
232 SLADEPOOL FARM ROAD
BIRMINGHAM
UNITED KINGDOM
B14 5EE

Officers of the company
Company Director 1

Type: Person

Full forename(s): MR JOHN FREDERICK

Surname: BEAVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1965  Nationality: ENGLISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS NICOLA MAY

Surname: BEAVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1965  Nationality: ENGLISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £1</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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 ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 £1 shares held as at the date of this return
Name: JOHN FREDERICK BEAVAN

Shareholding 2  : 1 ORDINARY £1 shares held as at the date of this return
Name: NICOLA MAY BEAVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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