Company Name: GROVE PRODUCTS (CARAVAN ACCESSORIES) LIMITED

Company Number: 01148888

Date of this return: 25/03/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
- BROADWAY
- HYDE
- SK14 4QF

Officers of the company
Company Secretary

Type: Person
Full forename(s): MICHEL
Surname: FREICHE
Former names:

Service Address: LES MARCHIS
CHANOS CURSON
26600
FRANCE
Company Director

Type: Person
Full forename(s): MR JEROME
Surname: DURAND
Former names: 

Service Address: CHEMIN DU BRIAN CHEMIN DU BRIAN CHAVANNES 26260 FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 09/12/1967 Nationality: FRENCH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR FRANCOIS MARIE
Surname: FEUILLET

Former names:

Service Address: 38 RUE DE LUBECK
PARIS
75116
FRANCE
FOREIGN

Country/State Usually Resident: FRANCE

Date of Birth: 08/01/1948 Nationality: FRENCH
Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MRS MARIE HELENE SIMONE
Surname: FEUILLET
Former names:

Service Address: 38 RUE DE LUBECK
PARIS
75116
FRANCE
FOREIGN

Country/State Usually Resident: FRANCE
Date of Birth: 16/10/1948
Occupation: DIRECTOR
Nationality: FRENCH
Company Director

Type: Person
Full forename(s): MICHEL
Surname: FREICHE
Former names:

Service Address: 100 RUE PETIT
PARIS
75019
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 24/08/1960
Nationality: FRENCH
Occupation: MANAGING 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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</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
A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER B) ALL PAID UP ORDINARY SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION C) ALL PAID UP ORDINARY SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP D) ORDINARY SHARES ARE NOT REDEEMABLE

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 25/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TRIGANO

Authorisation

Authenticated

This form was authorised by one of the following:

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