Company Name: RAVENSWOOD HOLDINGS LIMITED

Company Number: 06788176

Date of this return: 12/01/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
24 PICTON HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPShIRE
UNITED KINGDOM
PO7 7SQ

Officers of the company
Company Director

Type: Person
Full forename(s): MR DAMIEN
Surname: GAFFNEY
Former names:

Service Address: 1ST FLOOR RIVERSIDE HOUSE
UPPER QUAY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 0LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1969
Occupation: DIRECTOR
Nationality: UK
Statement of Capital

Class of shares

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
</table>

Number allotted
Aggregate nominal value
Amount paid per share
Amount unpaid per share

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING, DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
</table>

Total number of shares
Total aggregate nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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
Name: DAMIEN GAFFNEY

Shareholding 2
Name: SARA GAFFNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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