Received for filing in Electronic Format on the: 11/08/2008

Company Name: KEREMMA LIMITED

Company Number: 04493411

Company Details

Period Ending: 24/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

Registered Office Address:

APRIL COTTAGE 135 PILGRIMS WAY KEMSING SEVENOAKS KENT TN15 6TE

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: MARY TERESA PERKINS  Address: APRIL COTTAGE 135 PILGRIMS WAY, KEMSING SEVENOAKS KENT TN15 6TE

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Director 1:

Name: TREVOR LEWIS PERKINS  Address: 135 PILGRIMS WAY KEMSING KENT TN15 6TE

Date of Birth: 17/09/1946  Nationality: BRITISH  Occupation: HR CONSULTANT

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

2  GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:

1 ORDINARY Shares held as at 24/07/2008

Name: MARY TERESA PERKINS
Address: KEMSING
SEVENOAKS
KENT
TN15 6TE

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2008

Name: TREVOR LEWIS PERKINS
Address: KEMSING
SEVENOAKS
KENT
TN15 6TE

Authorisation

Authoriser Designation: director        Date Authorised: 11/08/2008    Authenticated: Yes (E/W)