Company Name: FAIRMONT PROPERTY LIMITED

Company Number: 04636677

Date of this return: 16/02/2011

SIC codes: 7012

Company Type: Private company limited by shares

Situation of Registered Office:
C/O C/O ALISTAIR EMERY
FLAT 4
10 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DR

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MRS SOPHIE ANNE

Surname: EMERY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ALISTAIR JAMES HUGH

Surname: EMERY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1972 Nationality: BRITISH / CANADIAN

Occupation: CHARTERED SURVEYOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH ORDINARY RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding | 5000 ORDINARY shares held as at 2011-02-16
Name:        | ALISTAIR EMERY

Authorisation

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