Company Name: COUGHLANS BAKERIES LIMITED

Company Number: 00332224

Date of this return: 25/11/2010

SIC codes: 1581

Company Type: Private company limited by shares

Situation of Registered Office:
21-29 SANDRINGHAM ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM
CR4 7AX
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS VIRGINIA TRACY
Surname: COUGHLAN
Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA
Company Director

Type: Person
Full forename(s): MR PETER JOHN
Surname: COUGHLAN
Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
                CROYDON
                SURREY
                UNITED KINGDOM
                CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1939
Occupation: MASTER BAKER

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR SEAN PATRICK
Surname: COUGHLAN

Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1971    Nationality: BRITISH
Occupation: MASTER BAKER
Company Director

Type: Person
Full forename(s): MRS VIRGINIA TRACY
Surname: COUGHLAN
Former names:

Service Address: KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/12/1964
Nationality: BRITISH
Occupation: COMPANY SECRETARY
Company Director

Type: Person
Full forename(s): MS JACQUELINE JANE
Surname: TAYLOR
Former names:
Service Address: KINGS PARADE LOWER COOMBE STREET
                 CROYDON
                 SURREY
                 UNITED KINGDOM
                 CR0 1AA

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 18/08/1968
Nationality: BRITISH
Occupation: OFFICE MANAGER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-B</th>
<th>Number allotted</th>
<th>48</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>48</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
ALL ORDINARY-B SHARES ARE NON-VOTING.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1048</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1048</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 1: 1000 ORDINARY shares held as at 2010-11-25
Name: PETER JOHN COUGHLAN

Shareholding 2: 18 ORDINARY-B shares held as at 2010-11-25
Name: SEAN PATRICK COUGHLAN

Shareholding 3: 15 ORDINARY-B shares held as at 2010-11-25
Name: VIRGINIA TRACY COUGHLAN

Shareholding 4: 15 ORDINARY-B shares held as at 2010-11-25
Name: JACQUELINE JANE TAYLOR

Authorisation

Authenticated

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