Company Name: HIRST BUTCHERS LIMITED

Company Number: 06044868

Date of this return: 08/01/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
151 HAWTHORN ROAD
ASHINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE63 0SP

Officers of the company
Company Director  

Type: Person

Full forename(s): MR DOUGLAS GERALD

Surname: CORNEY

Former names:

Service Address: 5 MILLFIELD NORTH
BEDLINGTON
NORTHUMBERLAND
ENGLAND
NE22 5EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1951  
Nationality: BRITISH

Occupation: BUTCHER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</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 CARRY OUT ONE VOTE PER SHARE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 | 2 ORDINARY shares held as at 2011-01-08
Name:        | TREVOR JAMES CORNEY

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Authorisation

Authenticated

This form was authorised by one of the following:

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