Company Name: LILLESHELL LIMITED

Company Number: 00014802

Date of this return: 18/02/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
AMBER WAY
HALESOWEN
WEST MIDLANDS
B62 8WG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR MARTYN RICHARD
Surname: POWELL
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR ANDREW MICHAEL JOHN
Surname: FITCHFORD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1965   Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>28419324</td>
<td>2841932.4</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
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<tbody>
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Prescribed particulars
NONE

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<th>Class of shares</th>
<th>5% CUM PREFERENCE</th>
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</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

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<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
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</thead>
<tbody>
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<td>3051932.4</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: 28419324 ORDINARY shares held as at the date of this return
Name: WYKO INVESTMENTS LIMITED

Shareholding 2: 210000 5% CUM PREFERENCE shares held as at the date of this return
Name: WYKO INVESTMENTS LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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