Company Name: G MICCOLI & SONS LIMITED

Company Number: 07068835

Date of this return: 06/11/2011

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: FORESTERS HALL 25-27 WESTOW STREET
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3RY

Officers of the company
Company Secretary 1

Type: Corporate
Name: STREATHAM SECRETARIAL LIMITED

Registered or principal address: FORESTERS HALL 25-27 WESTOW STREET
UPPER NORWOOD
LONDON
SE19 3RY

Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY
Law Governed: ENGLAND AND WALES
Register Location: ENGLAND
Registration Number: 02003944
Company Director

Type: Person
Full forename(s): MR ANTONIO PETER
Surname: MICCOLI

Former names:

Service Address: THE MASONARY WORKS 2A SELHURST ROAD
SOUTH NORWOOD
LONDON
SE25 5QF

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1970
Occupation: STONEMASON
Nationality: BRITISH
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>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</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>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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  
Name: ANTONIO MICCOLI  
1000 ORDINARY shares held as at the date of this return

Shareholding 2  
Name: M.W. DOUGLAS & COMPANY LIMITED  
0 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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