AR01 (cf)

Annual Return

Company Name: Bridge Shoreditch Limited

Company Number: 06859405

Date of this return: 26/03/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:

CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX

Officers of the company
Company Secretary

Type: Corporate
Name: TAYLER BRADSHAW LIMITED

Registered or principal address: CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES
Registration Number: 4091980
Company Director

Type: Person
Full forename(s): MR THOMAS KEVIN
Surname: MULLIGAN
Former names:

Service Address: 17 LEICESTER ROAD
LONDON
ENGLAND
E11 2DW

Country/State Usually Resident: ENGLAND
Date of Birth: 25/10/1958
Nationality: BRITISH
Occupation: ESTATE AGENCY
Company Director 2

Type: Person
Full forename(s): MR ARVINDER AJAY
Surname: PADDY

Former names:

Service Address: C204 CARMINE WHARF
30 COPENHAGEN PLACE
LONDON
LONDON
UNITED KINGDOM
E14 7FE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1979  Nationality: BRITISH
Occupation: ESTATE AGENCY
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS KEVIN MULLIGAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ARVINDER AJAY PADDA

Authorisation

Authenticated

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