Company Name: STATUTORY SUPPORT SERVICES (UK) LIMITED

Company Number: 04583158

Date of this return: 06/11/2011

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 OLTON BRIDGE
245 WARWICK ROAD
OLTON, SOLIHULL
WEST MIDLANDS
B92 7AH

Officers of the company
Type: Person
Full forename(s): MRS LOUISE JAYNE
Surname: CLARKE

Former names:

Service Address: BRANTWOOD COTTAGE
MAIN STREET, NORTON LINDSEY
WARWICK
WARWICKSHIRE
CV35 8JA
Company Director

Type: Person
Full forename(s): MR ADAM JOHN
Surname: CLARKE

Former names:

Service Address: BRANTWOOD COTTAGE
                MAIN STREET, NORTON LINDSEY
                WARWICK
                WARWICKSHIRE
                CV35 8JA

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1967
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): MRS LOUISE JAYNE

Surname: CLARKE

Former names:

Service Address: BRANTWOOD COTTAGE
MAIN STREET, NORTON LINDSEY
WARWICK
WARWICKSHIRE
CV35 8JA

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1974  Nationality: BRITISH

Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR STEVEN NORMAN
Surname: SHECKLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/11/1966 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>9000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>9000</td>
</tr>
<tr>
<td></td>
<td></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
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>9000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>9000</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  : 0 ORDINARY shares held as at the date of this return
Name: MARK RAMSDEN

Shareholding 2  : 4000 ORDINARY shares held as at the date of this return
Name: LOUISE JAYNE CLARKE

Shareholding 3  : 5000 ORDINARY shares held as at the date of this return
Name: ADAM JOHN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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