Company Name: YORKSHIRE INTERNATIONAL LIMITED

Company Number: 01850787

Date of this return: 13/05/2011

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office:
BASEMENT FLAT
66A CLARENDON VILLAS
HOVE
EAST SUSSEX
BN3 3RA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS KIM ELIZABETH</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>YORKSHIRE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>53 WATERSLADE</td>
</tr>
<tr>
<td></td>
<td>ELM ROAD</td>
</tr>
<tr>
<td></td>
<td>REDHILL</td>
</tr>
<tr>
<td></td>
<td>SURREY</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>RH1 6AS</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): IAN
Surname: YORKSHIRE
Former names:

Service Address: 66A CLARENDON VILLAS
                HOVE
                EAST SUSSEX
                BN3 3RA

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1949  Nationality: BRITISH
Occupation: DIRECTOR

--------------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MRS KIM ELIZABETH

Surname: YORKSHIRE

Former names:

Service Address: 53 WATERSLADE
ELM ROAD
REDHILL
SURREY
ENGLAND
RH1 6AS

Country/State Usually Resident: ENGLAND

Date of Birth: 16/09/1948 Nationality: BRITISH

Occupation: CUSTOMER SERVICES ADVISOR
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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
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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 13/05/2011 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 1 : 80 ORDINARY shares held as at 2011-05-13
Name:          IAN YORKSHIRE

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-13
Name:          K.E. YORKSHIRE

Authorisation

Authenticated

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