Company Name: BAXI HEATING (NUMBER 1) LIMITED

Company Number: 00396459

Date of this return: 12/05/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: 16 STANIER WAY
16 STANIER WAY WYVERN BUSINESS PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS KAREN DAWN
Surname: ROBERTS

Former names:
Service Address: BAXI GROUP, 16 STANIER WAY
BAXI GROUP, 16 STANIER WAY WYVERN BUSINESS PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF

Company Director 1

Type: Person

Full forename(s): MR ADRIAN EGERTON

Surname: DARLING

Former names:

Service Address: BAXI GROUP, 16 STANIER WAY
BAXI GROUP, 16 STANIER WAY WYVERN BUSINESS PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF

Country/State Usually Resident: ENGLAND

Date of Birth: 12/08/1952 Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR
Company Director

Type: Person

Full forename(s): MR JOHN

Surname: MCFAULL

Former names:

Service Address: BAXI GROUP, 16 STANIER WAY
BAXI GROUP, 16 STANIER WAY WYVERN BUSINESS
PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1956

Occupation: FINANCIAL CONTROLLER

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares: ?1 ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>500000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
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</table>

Currency: GBP

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars: SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Total number of shares</td>
<td>500000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>500000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

500000 ?1 ORDINARY Shares held as at 12/05/2010

Name: BAXI LIMITED

Address:

_______________________________

Authorisation

Authenticated

This form was authorised by one of the following:

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