Company Name: SUNLIGHT (WEDNESBURY) LIMITED

Company Number: 00675417

Period Ending: 22/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities: 7499

Registered Office Address: 4 GROSVENOR PLACE LONDON SW1X 7DL

Register of Members Address: INTEC 3 WADE ROAD BASINGSTOKE HAMPSHIRE RG24 8NE

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary:
Name: NIGEL JAMES HIORNS
Address: 62 CHURCH ROAD
         CROYDON
         SURREY
         CR0 1SB

Director 1:
Name: DENIS MICHAEL EMBLETON
Address: 9 LEYDENE PARK
         HYDEN FARM LANE EAST MEON
         PETERSFIELD
         HAMPSHIRE
         GU32 1HF

Date of Birth: 24/02/1951  Nationality: British  Occupation: COMPANY DIRECTOR

Director 2:
Name: KEVIN QUINN
Address: MAINLY FAIR AYLESBURY ROAD
         PRINCES RISBOROUGH
         BUCKINGHAMSHIRE
         HP27 0JW

Date of Birth: 28/05/1960  Nationality: British  Occupation: FINANCE DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>24000000</td>
<td>GBP240000000</td>
</tr>
</tbody>
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TOTALS

24000000 GBP24000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Name: THE SUNLIGHT SERVICE GROUP LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 22/06/2009

Name: DAVIS NOMINEES LTD

Address:
Authorisation

Authoriser Designation: secretary  Date Authorised: 17/07/2009  Authenticated: Yes (E/W)