Company Name: The Findlay Estate Company Limited

Company Number: 02760135

Date of this return: 25/10/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: LOWER GROVE HOUSE HIGHLRIDGE ROAD
DUNDREY
BRISTOL
AVON
UNITED KINGDOM
BS41 8JT

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR DUNCAN MICHAEL</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>PITAWAY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>LOWER GROVE HOUSE HIGBRIDGE ROAD DUNDREY BRISTOL AVON UNITED KINGDOM BS41 8JT</td>
</tr>
</tbody>
</table>
Type: Person
Full forename(s): MR DUNCAN MICHAEL
Surname: PITTAWAY
Former names:
Service Address: LOWER GROVE HOUSE HIGHLBRIDGE ROAD
DUNDY
BRISTOL
AVON
UNITED KINGDOM
BS41 8JT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/03/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  2

Type:  Person

Full forename(s):  MRS SOPHIE CAROLINE

Surname:  PITTAWAY

Former names:

Service Address:  LOWER GROVE HOUSE HIGHSBRIDGE ROAD
DUNDREY
BRISTOL
AVON
UNITED KINGDOM
BS41 8JT

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  27/08/1965  Nationality:  BRITISH

Occupation:  COMPANY SECRETARY
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</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>
<td>100</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
ONE VOTE FOR EVERY SHARE

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 25/10/2013 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 : 51 ORDINARY shares held as at the date of this return
Name: DUNCAN MICHAEL PITTAWAY

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: SOPHIE CAROLINE PITTAWAY

Authorisation

Authenticated

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