Company Name: SANDWELL GLAZING LIMITED

Company Number: 04465774

Date of this return: 20/06/2012

SIC codes: 43342

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 GREYFRIARS BUSINESS PARK
GREYFRIARS WAY
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 2RF

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): LEEANNE JANE

Surname: ROGERS

Former names:

Service Address: 16 MAHOGANY DRIVE
STAFFORD
STAFFORDSHIRE
ST16 2TS
Company Director 1

Type: Person

Full forename(s): ADRIAN HOWARD

Surname: ROGERS

Former names:

Service Address: 16 MAHOGANY DRIVE
STAFFORD
STAFFORDSHIRE
ST16 2TS

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1967

Occupation: GLAZIER

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
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<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 20/06/2012 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: 50 ORDINARY shares held as at the date of this return
Name: LEEANNE JANE MAGUIRE

Shareholding 2: 50 ORDINARY shares held as at the date of this return
Name: ADRIAN HOWARD ROGERS

Authorisation

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