Company Name: T A B ENGINEERING LIMITED

Company Number: 04180454

Date of this return: 15/03/2014

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office:
82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS TERESA KRSTYNA
Surname: COCKS

Former names:

Service Address: 26 BANHAM DRIVE
SUDBURY
SUFFOLK
CO10 2GN
Company Director 1

Type: Person

Full forename(s): MARTIN LEE

Surname: BEAUMONT

Former names:

Service Address: 26 NEWCASTLE AVENUE
COLCHESTER
ESSEX
CO3 9XE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1963  Nationality: BRITISH

Occupation: PRODUCTION MANAGER
Company Director 2

Type: Person
Full forename(s): MR BARRIE HUGH
Surname: COCKS
Former names:

Service Address: 9 HIGHVIEW CLOSE
SUDBURY
SUFFOLK
CO10 1LY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/09/1939  Nationality: BRITISH
Occupation: ENGINEER
Company Director

Type: Person

Full forename(s): MRS TERESA KRYSTYNA

Surname: COCKS

Former names:

Service Address: 26 BANHAM DRIVE
SUDBURY
SUFFOLK
CO10 2GN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1942

Occupation: BOOK KEEPER

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</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>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

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 15/03/2014 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: 10 ORDINARY shares held as at the date of this return
Name: TERESA KRYSTYNA COCKS

Shareholding 2: 45 ORDINARY shares held as at the date of this return
Name: BARRIE HUGH COCKS

Shareholding 3: 30 ORDINARY shares held as at the date of this return
Name: MARTIN LEE BEAUMONT

Shareholding 4: 15 ORDINARY shares held as at the date of this return
Name: SHARON BEAUMONT

Authorisation

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