Company Name: GOING MY WAY LTD

Company Number: 08575253

Date of this return: 18/06/2015

SIC codes: 49390

Company Type: Private company limited by shares

Situation of Registered Office:
BAY 3 RAFFERTY BUSINESS PARK
SNEYD INDUSTRIAL ESTATE
STOKE-ON-TRENT
ENGLAND
ST6 2EB

Officers of the company
Company Director 1

Type: Person
Full forename(s): JANET

Surname: STANTON

Former names:

Service Address: 3 BASSETT CLOSE CHEADLE STOKE-ON-TRENT UNITED KINGDOM ST10 1UU

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1966 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): KEITH
Surname: STANTON

Former names:

Service Address: 3 BASSETT CLOSE
CHEADLE
STOKE-ON-TRENT
UNITED KINGDOM
ST10 1UU

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1966
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</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 SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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: 1 ORD shares held as at the date of this return
Name: KEITH STANTON

Shareholding 2: 59 ORD shares held as at the date of this return
Name: KEITH STANTON

Shareholding 3: 40 ORD shares held as at the date of this return
Name: JANET STANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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