Annual Return

Company Name: WHEELWASH LIMITED

Company Number: 02667013

Date of this return: 29/11/2012

SIC codes: 28990

Company Type: Private company limited by shares

Situation of Registered Office:
WHEELWASH LTD PYMS LANE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 3PJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHEEWASH LIMITED PYMS LANE
CREWE
CHESHIRE
ENGLAND
CW1 3PJ

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR IAN
Surname: JOLLY

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR ALAN JOHN
Surname: PINKNEY
Former names:

Service Address: 46 ROPE LANE
WISTASTON
CREWE
CHESHIRE
CW2 6RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1947 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type:
Person

Full forename(s): MR GEOFFREY JOHN

Surname:
STUBBS

Former names:

Service Address:
PADDOCK FARM WELLFIELD COTTAGES
WELLFIELD LANE TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7AD

Country/State Usually Resident:
UNITED KINGDOM

Date of Birth: 01/04/1947

Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>7000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>164200.001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>23.45714</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars  NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>7000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>164200.001</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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  : 3500 ORDINARY shares held as at the date of this return
Name: ALAN JOHN PINKNEY

Shareholding 2  : 3500 ORDINARY shares held as at the date of this return
Name: GEOFFREY JOHN STUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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