Company Name: Sycamore Farm Park Limited

Company Number: 05233426

Date of this return: 16/09/2011

SIC codes: 5522

Company Type: Private company limited by shares

Situation of Registered Office:
4 CYRUS WAY
CYGNET PARK HAMPTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 8HP
Single Alternative Inspection Location (SAIL)

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

4 CYRUS WAY
CYGNET PARK HAMPTON
PETERBOROUGH
CAMBRIDGEShire
UNITED KINGDOM
PE7 8HP

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 JAMES
Surname: TURNER
Former names:

Service Address: 23 NEW ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1DH
Company Director

Type: Person
Full forename(s): MR LLOYD BENNET
Surname: SILVESTER
Former names:

Service Address: Sycamore Farm Park
Chalk Lane Burgh Le Marsh
Skegness
Lincolnshire
United Kingdom
PE24 5HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1972
Nationality: BRITISH
Occupation: SALES DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
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</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>
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</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</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 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding | 1 ORDINARY 1 GBP shares held as at 2011-09-16
Name:        | MR LLOYD BENNET SILVESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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