Company Name: NEXTDAY METALS LIMITED

Company Number: 04378748

Date of this return: 21/02/2010

SIC codes: 6312

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 3 JACKDAW CLOSE
CROW LANE INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9ER

Officers of the company

Company Secretary: 1

Type: Person

Full forename(s): STEPHANIE

Surname: KOVACS

Former names:
Service Address: 9 DRUIDS WAY
               PARKLANDS
               NORTHAMPTON
               NN3 6FB

Company Director 1

Type: Person

Full forename(s): MR PHILIP ARTHUR
Surname: WILKINSON
Former names:

Service Address: THE FARMHOUSE
                EASTCOTE GRANGE EASTCOTE
                TOWCESTER
                NORTHAMPTONSHIRE
                NN12 8NG

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1954  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>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>20000</td>
<td>20000</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>
<tr>
<td>Prescribed particulars</td>
<td>THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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 : J**

20000 ORDINARY Shares held as at 21/02/2010

**Name:** PHILIP WILKINSON

**Address:**
Authorisation

Authenticated

This form was authorised by one of the following:

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