Company Name: Broomford Silvertown Limited

Company Number: 05697174

Date of this return: 03/02/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office:
150 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4AB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JAMES MICHAEL
Surname: EGAN
Former names:

Service Address: NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG
Company Director

Type: Person
Full forename(s): MR JAMES MICHAEL
Surname: EGAN
Former names:

Service Address: NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1941 Nationality: IRISH
Occupation: PROPERTY EXECUTIVE
Company Director 2

Type: Person

Full forename(s): MRS JAYNE PATRICIA

Surname: EGAN

Former names:

Service Address: NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1963 Nationality: BRITISH

Occupation: PROPERTY MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</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
FULL RIGHTS WITH REGARD TO VOTING

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 03/02/2015 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 ORDINARY shares held as at the date of this return
Name: JAMES MICHAEL EGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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