Company Name: Cove Farm Quarry Limited

Company Number: 09078106

Date of this return: 09/06/2015

SIC codes: 08120

Company Type: Private company limited by shares

Situation of Registered Office:
COVE FARM QUARRY COVE ROAD WESTWOODSIDE
DONCASTER
UNITED KINGDOM

Officers of the company
Company Secretary

Type: Person
Full forename(s): CHARLOTTE MARY
Surname: WYMAN
Former names:

Service Address: BERWYN HOUSE BRACKENHILL ROAD
EAST LOUND
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 2LR
Company Director

Type: Person
Full forename(s): PHILIP VICTOR
Surname: MORRIS

Former names:

Service Address: SANDHILL GRANGE EPWORTH TURBARY
                 EPWORTH
                 DONCASTER
                 SOUTH YORKSHIRE
                 ENGLAND
                 DN9 1DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 11/11/1958          Nationality: BRITISH
Occupation: TURF GROWER
Company Director 2

Type: Person
Full forename(s): WILLIAM DEREK
Surname: MORRIS
Former names:

Service Address: SANDHILL GRANGE EPWORTH TURBARY EPWORTH DONCASTER SOUTH YORKSHIRE ENGLAND DN9 1DZ

Country/State Usually Resident: ENGLAND
Date of Birth: 11/04/1984 Nationality: BRITISH
Occupation: TURF GROWER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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
Name: PHILIP MORRIS
1 ORDINARY shares held as at the date of this return

Shareholding 2
Name: WILLIAM MORRIS
1 ORDINARY shares held as at the date of this return

Shareholding 3
Name: CHARLOTTE WYMAN
98 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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