Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Date of this return: 22/10/2011

SIC codes:
- 45111
- 45112
- 45200
- 45310

Company Type: Private company limited by shares

Situation of Registered Office:
LINDOP BROTHERS TOYOTA STATION ROAD, QUEENSFERRY DEESIDE CLWYD CH5 2TE

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR PHILIP MARK</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>GARDNER</strong></td>
</tr>
</tbody>
</table>

**Former names:**

**Service Address:**

FLAT 5 SOUTH MUSKHAM PREBEND  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0HQ
Company Director

Type: Person

Full forename(s): MR PHILIP MARK

Surname: GARDNER

Former names:

Service Address: FLAT 5 SOUTH MUSKHAM PREBEND
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1963

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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Company Director

Type: Person
Full forename(s): MR STEPHEN NEIL
Surname: HOPEWELL
Former names:

Service Address: HUGMORE FARM
Wrexham Road, Holt
Wrexham
CLWYD
LL13 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1959
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>150000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>150000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars
ALL SHARES RANK PARI PASSU

Class of shares  REDEEMABLE
Class of shares  PREFERENCE
Currency  GBP

Prescribed particulars
ALL PREFERENCE SHARES RANK PARI PASSU. THE SHARES MAY BE REDEEMED AND THE SHAREHOLDERS HAVE RIGHTS AHEAD OF THE ORDINARY SHAREHOLDERS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>523000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>523000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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  : 137800 REDEEMABLE PREFERENCE shares held as at the date of this return
Name:  PHILIP MARK GARDNER

Shareholding 2  : 150000 ORDINARY shares held as at the date of this return
Name:  STEPHEN NEIL HOPEWELL

Shareholding 3  : 235200 REDEEMABLE PREFERENCE 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.