Company Name: DIAMOND HOME SUPPORT LIMITED

Company Number: 07524123

Date of this return: 29/09/2015

SIC codes: 82990
96090

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5E, THE OAST BUSINESS CENTRE BELL ROAD SITTINGBOURNE KENT ENGLAND ME10 4HE

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): ANDREW RAYMOND
Surname: WATTON
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR ANDREW RAYMOND
Surname: WATTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 21/11/1970 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2
Type: Person
Full forename(s): MRS CAROLINE
Surname: WATTON

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1970  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP 1.00 SHARES.</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 29/09/2015 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 : 70 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: ANDREW RAYMOND WATTON

Shareholding 2 : 30 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: CAROLINE WATTON

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.