Company Name: POLLEN HOMES LIMITED

Company Number: 03950096

Date of this return: 17/03/2014

SIC codes: 41100 41201

Company Type: Private company limited by shares

Situation of Registered Office: C.O JOHN A.HYDE & CO 19 STATION ROAD, ADDLESTONE SURREY KT15 2AL

Officers of the company
Company Director

Type: Person
Full forename(s): MR JEREMY DUNCAN
Surname: POLLEN
Former names:

Service Address: 11 TIMSWAY
STAINES
MIDDLESEX
TW18 3JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1966
Occupation: BUILDER

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<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>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING 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 17/03/2014 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: 25 ORDINARY shares held as at the date of this return
Name: JOHN POLLEN

Shareholding 2: 49 ORDINARY shares held as at the date of this return
Name: JEREMY POLLEN

Shareholding 3: 25 ORDINARY shares held as at the date of this return
Name: DAPHNE POLLEN

Shareholding 4: 1 ORDINARY shares held as at the date of this return
Name: CAROL ANN POLLEN

Authorisation

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