Company Name: STONE MANGANESE MARINE LIMITED

Company Number: 05606959

Date of this return: 28/10/2012

SIC codes: 33150

Company Type: Private company limited by shares

Situation of Registered Office:
BINGHAMS MELCOMBE
DORCHESTER
DORSET
DT2 7PZ

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 ALAN DOUGLAS</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>DEVES</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>6 THE OLD DAIRY FARM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>HAZELBURY BRYAN</strong></td>
</tr>
<tr>
<td></td>
<td><strong>STURMINSTER NEWTON</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DORSET</strong></td>
</tr>
<tr>
<td></td>
<td><strong>UNITED KINGDOM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DT10 2ES</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR JOHN CHRISTOPHER
Surname: LANGHAM

Former names:

Service Address: STEEPLE MANOR STEEPLE WAREHAM DORSET UNITED KINGDOM BH20 5PA

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 11/12/1951 Nationality: BRITISH
Occupation: DIRECTOR
Company Director: 2

Type: Person

Full forename(s): JOHN MICHAEL

Surname: LANGHAM

Former names:

Service Address: BINGHAM'S MELCOMBE
DORCHESTER
DORSET
DT2 7PZ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/01/1924

Nationality: BRITISH

Occupation: GROUP CHAIRMAN
Statement of Capital (Share Capital)

Class of shares     ORDINARY

Currency           GBP

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
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</thead>
<tbody>
<tr>
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<td>1</td>
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</tbody>
</table>

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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: LANGHAM INDUSTRIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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