Company Name: OXTED TRIMMING COMPANY LIMITED

Company Number: 03326166

Date of this return: 12/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
C/O LINDA BEARCROFT LTD
FIRST FLOOR 2 CENTRAL PARADE
101 VICTORIA ROAD
HORLEY
SURREY
ENGLAND
RH6 7PH

Officers of the company
Company Director

Type: Person
Full forename(s): MR SIMON TONY
Surname: BRAKE
Former names:

Service Address: WELL COTTAGE MAPLETON ROAD
WESTERHAM
KENT
ENGLAND
TN16 1PS

Country/State Usually Resident: SURREY
Date of Birth: 12/12/1956 Nationality: BRITISH
Occupation: VEHICLE TRIMMING
MANUFACTURER & SUPPLIER

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Company Director 2

Type: Person
Full forename(s): MR EDGAR AUBREY
Surname: MARRIOTT

Former names:

Service Address: THE TELEPHONE EXCHANGE
NEW ROAD CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6TE

Country/State Usually Resident: KENT

Date of Birth: 20/12/1949 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</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>

Prescribed particulars
NONE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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: 4 ORDINARY shares held as at the date of this return
Name: OXTED GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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