Company Name: BUSINESS HEADS LIMITED

Company Number: 03196525

Date of this return: 06/05/2014

SIC codes: 69201
69203

Company Type: Private company limited by shares

Situation of Registered Office:
23 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1EL

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PETER JOHN
Surname: ROFF
Former names:

Service Address:
23 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1EL

Company Director

Type: Person
Full forename(s): MS CAROLE LESLEY
Surname: JORDAN
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 22/06/1959
Occupation: ACCOUNTANT
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HOLD FULL RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: CAROLE LESLEY JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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