Company Name: NETHERBY GRAVEL COMPANY LIMITED(THE)

Company Number: 00660461

Date of this return: 15/01/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 29 LOWTHER STREET CARLISLE CUMBRIA CA3 8EN

Officers of the company
Company Secretary

Type: Person
Full forename(s): RICHARD SCOTT
Surname: VALLANCE
Former names:

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE
Company Director

Type: Person
Full forename(s): RICHARD SCOTT
Surname: VALLANCE
Former names:

Service Address: 7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/05/1966  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></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><strong>Total number of shares</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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
Name: HODDAM CONTRACTING CO. LTD
98 ORDINARY shares held as at the date of this return

Shareholding 2
Name: RICHARD VALLANCE
2 ORDINARY shares held as at the date of this return

Shareholding 3
Name: WILLIAM VALLANCE DECEASED
0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-11

Authorisation

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

End of Electronically Filed Document for Company Number: 00660461