Company Name: THE FARADAY PARTNERSHIP LIMITED

Company Number: 05093035

Date of this return: 02/04/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
ELM PARK HOUSE ELM PARK COURT
PINNER
MIDDLESEX
HA5 3NN

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS DOROTHY
Surname: LENG

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MS CHRISTINE
Surname: ARCHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/01/1957 Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT
<table>
<thead>
<tr>
<th>Company Director</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR DEREK</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BELL</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
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<tr>
<td><strong>Service Address recorded as Company's registered office</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>29/05/1949</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
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<tr>
<td><strong>Occupation:</strong></td>
<td>MANAGEMENT CONSULTANT</td>
</tr>
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<table>
<thead>
<tr>
<th>Company Director</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MS ANGELA MARY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HYDE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address recorded as Company's registered office</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>30/11/1948</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
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<tr>
<td><strong>Occupation:</strong></td>
<td>HR CONSULTANT</td>
</tr>
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</table>
Company Director 4

Type: Person

Full forename(s): MS DOROTHY

Surname: LENG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1952  Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
EACH SHARE HAS ONE VOTE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>48</td>
<td>Aggregate nominal value</td>
<td>48</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
EACH SHARE HAS ONE VOTE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY C</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
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<td>Aggregate nominal value</td>
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<tr>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE HAS ONE VOTE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>160</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>160</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 or that had ceased to be shareholders since the make up date of the previous Annual Return

A full list of shareholders for the company are shown below

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Number of Shares</th>
<th>Description</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>75</td>
<td>ORDINARY A shares held as at the date of this return</td>
<td>CHRISTINE ARCHER</td>
</tr>
<tr>
<td>2</td>
<td>24</td>
<td>ORDINARY B shares held as at the date of this return</td>
<td>DOROTHY LENG</td>
</tr>
<tr>
<td>3</td>
<td>25</td>
<td>ORDINARY A shares held as at the date of this return</td>
<td>CHRISTOPHER BROMLEY</td>
</tr>
<tr>
<td>4</td>
<td>8</td>
<td>ORDINARY C shares held as at the date of this return</td>
<td>CHRISTINE ARCHER</td>
</tr>
<tr>
<td>5</td>
<td>4</td>
<td>ORDINARY C shares held as at the date of this return</td>
<td>DOROTHY LENG</td>
</tr>
<tr>
<td>6</td>
<td>24</td>
<td>ORDINARY B shares held as at the date of this return</td>
<td>CHRISTINE ARCHER</td>
</tr>
</tbody>
</table>

Authorisation

Authenticated

This form was authorised by one of the following:

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