Company Name: Derwent Valley Property Developments Limited

Company Number: 02148266

Date of this return: 10/04/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
25 Savile Row
London
London
England
W1S 2ER

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR TIMOTHY JAMES
Surname: KITE
Former names:

Service Address: ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND
GU51 4HP
Company Director

Type: Person
Full forename(s): MR JOHN DAVID
Surname: BURNS
Former names:

Service Address: FLAT 3, 33/36 CHESTER SQUARE LONDON ENGLAND SW1W 9HT

Country/State Usually Resident: ENGLAND

Date of Birth: 01/05/1944 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2

Type: Person
Full forename(s): MR NIGEL QUENTIN
Surname: GEORGE

Former names:

Service Address: 32 LANCASTER GARDENS
WIMBLEDON
LONDON
ENGLAND
SW19 5DG

Country/State Usually Resident: ENGLAND

Date of Birth: 06/05/1963  Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR SIMON PAUL
Surname: SILVER

Former names:

Service Address: 49 HAMILTON TERRACE
LONDON
ENGLAND
NW8 9RG

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1950 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 4

Type:  Person
Full forename(s):  MR DAVID GARY
Surname:  SILVERMAN
Former names:

Service Address:  10 HEATH CLOSE
                  LONDON
                  ENGLAND
                  NW11 7DX

Country/State Usually Resident:  ENGLAND

Date of Birth:  14/10/1969  Nationality:  BRITISH
Occupation:  DIRECTOR
Company Director

Type: Person

Full forename(s): MR PAUL MALCOLM

Surname: WILLIAMS

Former names:

Service Address: 24 KIMPTON ROAD BLACKMORE END
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL4 8LD

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1960

Occupation: SURVEYOR

Nationality: BRITISH
Company Director 6

Type: Person
Full forename(s): MR DAMIAN MARK ALAN

Surname: WISNIEWSKI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1961  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>71 ORDINARY SHARE</th>
<th>Number allotted</th>
<th>13000000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>13000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>13000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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: 13000000 ?1 ORDINARY SHARE shares held as at the date of this return
Name: DERWENT LONDON PLC

Authorisation

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