Company Name: BLACKBERRY VETERINARY CLINIC LIMITED

Company Number: 05344618

Date of this return: 27/01/2012

SIC codes: 75000

Company Type: Private company limited by shares

Situation of Registered Office:

MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): VALERIE JUNE
Surname: WALTON
Former names:

Service Address: OLD BARN COTTAGE CROWHURST ROAD
CROWHURST LINGFIELD SURREY UNITED KINGDOM
RH7 6DG
Company Director

Type: Person
Full forename(s): NICOLAAS GEORGE
Surname: MARITZ

Former names:

Service Address: ROQUEBRUNE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
UNITED KINGDOM
RH9 8LE

Country/State Usually Resident: ENGLAND

Date of Birth: 28/07/1967
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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
ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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: 100 ORDINARY shares held as at the date of this return
Name: NICO MARITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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