Company Details

Period Ending: 25/01/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

9234
9272

Registered Office Address:
EASTVIEW TERRACE
NORTH STREET
LANGLEY MILL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 4DF

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: PETER JAMES HOLMES  
Address: 78 PLAINSPOT ROAD  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5BS

Director 1:

Name: PETER JAMES HOLMES  
Address: 78 PLAINSPOT ROAD  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5BS

Date of Birth: 24/07/1964  
Nationality: BRITISH  
Occupation: COMPANY DIRECTOR

Director 2:

Name: SIMON QUERIPEL  
Address: 17 HADDON CRSECENT  
CHILWELL  
NOTTINGHAMSHIRE  
NG9 5JU

Date of Birth: 12/08/1981  
Nationality: BRITISH  
Occupation: COMPANY DIRECTOR
Director 3:

Name: MARTIN STEPHENS    Address: LONICERA HOUSE 10 BRIZLINCOTE LANE
                               BURTON ON TRENT
                               STAFFORDSHIRE
                               DE15 0PR

Date of Birth: 24/12/1969    Nationality: BRITISH    Occupation: COMPANY DIRECTOR

Director 4:

Name: JOHN ANTHONY TARR    Address: THE STABLES HADY HILL FARM
                               HADY HILL
                               CHESTERFIELD
                               S41 0DZ

Date of Birth: 19/04/1964    Nationality: BRITISH    Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>1000</td>
<td>GBP1000</td>
</tr>
</tbody>
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TOTALS

1000 of GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1:

425 ORDINARY Shares held as at 25/01/2009

Name: P.J. HOLMES

Address:

Shareholding 2:

425 ORDINARY Shares held as at 25/01/2009

Name: A.J. TARR

Address:

Shareholding 3:

50 ORDINARY Shares held as at 25/01/2009

Name: SIMON QUERIPPEL

Address:
Shareholding 4:

100 ORDINARY Shares held as at 25/01/2009

Name:

MARTIN STEPHENS

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 15/04/2009  Authenticated: Yes (E/W)