Company Name: POPE LTD

Company Number: 04448080

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 27/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414
3420

Registered Office: 31 MEADOWAY
STEEPLE CLAYDON
BUCKINGHAM
MK18 2PA

Register of Members Address:
31 MEADOWAY
STEEPLE CLAYDON
BUCKINGHAM
MK18 2PA

Register of Debenture Holders Address:
31 MEADOWAY
STEEPLE CLAYDON
BUCKINGHAM
MK18 2PA

Details of Officers of the Company

Company Secretary:

Name: MARTIN DAVID POPE
Address: 31 MEADOWAY
STEEPLE CLAYDON
BUCKINGHAM MK18 2PA

Director 1:

Name: MARTIN DAVID POPE
Date of Birth: 21/01/1965
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 31 MEADOWAY
STEEPLE CLAYDON
BUCKINGHAM MK18 2PA
Director 2:

Name: MELANIE ELIZABETH POPE Address: 31 MEADOWAY STEEPLE CLAYDON BUCKINGHAM MK18 2PA
Date of Birth: 10/06/1964 Nationality: BRITISH Occupation: MANAGER

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>500</td>
<td>GBP500</td>
</tr>
<tr>
<td>TOTALS</td>
<td>500</td>
<td>GBP500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 27/05/2007

Name: MARTIN DAVID POPE

Address: 31 MEADOWAY STEEPLE CLAYDON BUCKINGHAM MK18 2PA

Shareholding 2:

250 ORDINARY Shares held as at 27/05/2007

Name: MELANIE ELIZABETH POPE

Address: 31 MEADOWAY STEEPLE CLAYDON BUCKINGHAM MK18 2PA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2007 Authenticated: Yes (E/W)