Company Name: CHAILEY HOMES LIMITED

Company Number: 06843914

Date of this return: 11/03/2011

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office: MOOR HALL SANDHAWES HILL EAST GRINSTED WEST SUSSEX RH19 3NR

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR MARTIN HUGH

Surname: FERGUSON

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: BESSELL
Former names:

Service Address: YEW TREE FARM HOUSE
COCKERS HILL COMPTON DANDO
BRISTOL
UNITED KINGDOM
BS39 4JX

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/07/1946  Nationality: BRITISH
Occupation: CONSULTANT
Company Director  2

Type:  Person
Full forename(s):  MR MARTIN HUGH
Surname:  FERGUSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  15/01/1966  Nationality:  BRITISH
Occupation:  PROPERTY DEVELOPMENT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>625</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>625</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING WINDING UP RIGHTS, AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>625</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>625</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 0 ORDINARY shares held as at 2011-03-11

Name: CHRISTOPHER BARON

Shareholding 2  : 100 ORDINARY shares held as at 2011-03-11

Name: PATRICIA BARON

Shareholding 3  : 475 ORDINARY shares held as at 2011-03-11

Name: CHRISTOPHER POTTs

Shareholding 4  : 50 ORDINARY shares held as at 2011-03-11

Name: ROBERT BESSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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