Annual Return

Company Name: BRICKS & BLOX LIMITED

Company Number: 05398779

Date of this return: 19/03/2012

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
52 CHAPMANS CLOSE
POTION
BEDFORDSHIRE
SG19 2PL

Officers of the company
### Company Secretary 1

**Type:** Person  
**Full forename(s):** CLARISSA  
**Surname:** BLOXHAM  
**Former names:**

**Service Address:** 52 CHAPMANS CLOSE  
POTTON  
BEDFORDSHIRE  
SG19 2PL
Company Director

Type: Person
Full forename(s): ROY
Surname: BLOXHAM
Former names:

Service Address: 52 CHAPMANS CLOSE
POTTON
BEDFORDSHIRE
SG19 2PL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/07/1977  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

(A) ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. (B) ORDINARY SHARES HAVE EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ORDINARY SHARES HAVE EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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: 700 ORDINARY shares held as at the date of this return
Name: ROY BLOXHAM

Shareholding 2: 300 ORDINARY shares held as at the date of this return
Name: CLARISSA BLOXHAM

Authorisation

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

End of Electronically Filed Document for Company Number: 05398779