Company Name: CHAILEY HOMES LIMITED

Company Number: 06843914

Date of this return: 11/03/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office:

MOOR HALL SANDHAWES HILL
EAST GRINSTEAD
WEST SUSSEX
RH19 3NR

Officers of the company

Service Address:
Company Director

Type: Person

Full forename(s): MR CHRISTOPHER CHARLES
Surname: BARON

Former names:

Service Address: 8 THE HOE
BILLERICAY
ESSEX
CM12 9XB

Country/State Usually Resident: ENGLAND

Date of Birth: 1954-03-26
Nationality: BRITISH
Occupation: 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></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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>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 11/03/2010 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

100 ORDINARY Shares held as at 11/03/2010

Name: CHRISTOPHER BARON

Address:
Authorisation

Authenticated

This form was authorised by one of the following:

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