Company Details

Period Ending: 27/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3420  Mfr motor vehicle bodies
7414
7412

Registered Office
Address:  LOWER FORGE CHAPEL LANE
MALBOROUGH
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3SB

Registered of Members Address:
LOWER FORGE
CHAPEL LANE
MALBOROUGH
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3SB

Register of Debenture Holders Address:
LOWER FORGE
CHAPEL LANE
MALBOROUGH
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3SB
Details of Officers of the Company

Company Secretary 1:

Name: MR MARTIN DAVID POPE  Address: BARTON HOUSE HOPE BARTON BARNs BOLBERRY ROAD HOPE COVE KINGSBRIDGE DEVON TQ7 3HT

Director 1:

Name: MR MARTIN DAVID POPE  Address: BARTON HOUSE HOPE BARTON BARNs BOLBERRY ROAD HOPE COVE KINGSBRIDGE DEVON TQ7 3HT

Date of Birth: 21/01/1965  Nationality: British  Occupation: ACCOUNTANT

Director 2:

Name: MRS MELANIE ELIZABETH POPE  Address: BARTON HOUSE, HOPE BARTON BARNs BOLBERRY ROAD HOPE COVE KINGSBRIDGE DEVON UNITED KINGDOM TQ7 3HT

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>
</tbody>
</table>

TOTALS

500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009

Name: MELANIE ELIZABETH POPE

Address:

Shareholding 2:

250 ORDINARY Shares held as at 27/05/2009

Name: MARTIN DAVID POPE

Address:
Authorisation

Authoriser Designation: director  Date Authorised: 04/06/2009  Authenticated: Yes (E/W)