Company Name: CARTER NICHOLLS CONSULTANTS LIMITED

Company Number: 04920696

Date of this return: 03/10/2012

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
WOODLANDS
415 LIMPSFIELD ROAD
WARLINGHAM
SURREY
CR6 9HA
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WOODLANDS 415 LIMPSFIELD ROAD
WARLINGHAM
SURREY
CR6 9HA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS CHRISTINE IVY
Surname: CHILVERS
Former names:

Service Address: 1 MARDEN COTTAGES THE GREEN
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7BA
Company Director

Type: Person
Full forename(s): MR MICHAEL DAVID
Surname: CHILVERS
Former names:

Service Address: 1 MARDEN COTTAGES THE GREEN
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1947           Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</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
A. NONE  B. NONE  C. NONE  D. NOT LIKELY TO BE REDEEMED

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 ORDINARY shares held as at the date of this return
Name: MICHAEL D. CHILVERS

Authorisation

This form was authorised by one of the following:

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