Company Name: MR GATES FABRICATION SPECIALISTS LIMITED

Company Number: 06883838

Date of this return: 21/04/2011

SIC codes: 2811

Company Type: Private company limited by shares

Situation of Registered Office:

C/O MR GATES LTD
UNIT 26 UPPER BOURNE END LANE
BOURNE END MILLS INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2UJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR SUNIL
Surname: CHANDARANA
Former names:

Service Address: 353 CHAMBERSBURY LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8LW

Company Director 1

Type: Person
Full forename(s): MR SUNIL
Surname: CHANDARANA
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1980
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>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 21/04/2011 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: 700 ORDINARY shares held as at 2011-04-21
300 shares transferred on 2011-04-20
Name: SUNIL CHANDARANA

Shareholding 2: 0 ORDINARY shares held as at 2011-04-21
Name: CHANDARANA SEEMA

Shareholding 3: 300 ORDINARY shares held as at 2011-04-21
Name: ARUNAS SUGINTAS

Authorisation

Authenticated

This form was authorised by one of the following:

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