Company Name: MCCAREY SIMMONDS LIMITED

Company Number: 05436887

Date of this return: 27/04/2012

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office:
30/34 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DW

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>BRIAN</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MCCAREY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
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</table>
| **Service Address:** | 6 MARSH BARNs, MARSH LANE  
 RUNCTON  
 CHICHESTER  
 WEST SUSSEX  
 UNITED KINGDOM  
 PO20 1LG |
Company Director

Type: Person
Full forename(s): BRIAN
Surname: MCCAREY

Former names:

Service Address: 6 MARSH BARNS, MARSH LANE
RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1LG

Country/State Usually Resident: WALES

Date of Birth: 30/10/1964 Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER
Company Director

Type: Person
Full forename(s): DAVID CHRISTOPHER
Surname: SIMMONDS
Former names:

Service Address: 5 VERNONS ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4NF

Country/State Usually Resident: ENGLAND
Date of Birth: 28/02/1974
Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A1 ORDINARY</th>
<th>Number allotted</th>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
EQUITY SHARES

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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
EQUITY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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: 0 A ORDINARY shares held as at the date of this return
24 shares transferred on 2011-11-11
Name: ALISON MCCAREY

Shareholding 2: 50 A1 ORDINARY shares held as at the date of this return
Name: BRIAN MCCAREY

Shareholding 3: 26 A2 ORDINARY shares held as at the date of this return
Name: DAVID SIMMONDS

Shareholding: 24 A2 ORDINARY shares held as at the date of this return
Name: NATALIE SIMMONDS

Authorisation

Authenticated

This form was authorised by one of the following:

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