Company Name: HEALEY SPORTS CARS LTD

Company Number: 05557609

Date of this return: 08/09/2011

SIC codes: 3410

Company Type: Private company limited by shares

Situation of Registered Office:

66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR WILLIAM PATRICK

Surname: CARDIFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1958 Nationality: IRISH
Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR DANIEL
Surname: SCHLATTER
Former names:

Service Address: MULACHER HERRLIBERG 8704 ZURICH SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/03/1960 Nationality: SWISS
Occupation: LAWYER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>149996</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1499.96</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.01</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 CIRCUMSTANCE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>149996</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1499.96</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 0 ORDINARY shares held as at 2011-09-08
3600 shares transferred on 2010-11-26
Name: TIMOTHY FENNA

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-08
2400 shares transferred on 2010-11-26
Name: SALLY FENNA

Shareholding 3 : 149996 ORDINARY shares held as at 2011-09-08
Name: FAIRLANDS HOLDINGS AG

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-08
35712 shares transferred on 2010-11-26
Name: TSF LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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