Company Name:  SEDLEY PLACE LIMITED

Company Number:  01349968

Date of this return:  31/12/2013

SIC codes:  90030

Company Type:  Private company limited by shares

Situation of Registered Office:

68 VENN STREET
CLAPHAN COMMON
LONDON
SW4 0AX

Officers of the company
Company Secretary

Type: Person
Full forename(s): HILARY JANE
Surname: THOMPSON

Former names:

Service Address: 107 MAYCROSS AVENUE
MORDEN
SURREY
SM4 4DF
Company Director

Type: Person
Full forename(s): RICHARD MORPETH
Surname: JAMESON
Former names:

Service Address: DOLPHIN HOUSE 41A PORTLAND ROAD
                 HOLLAND PARK
                 LONDON
                 W11 4LH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 26/01/1964    Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR MICHAEL
Surname: NASH

Former names:

Service Address: 1 CHURCH COTTAGES
HIGH STREET
WETHERSFIELD
ESSEX
CM7 4BY

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1958
Nationality: BRITISH
Occupation: DESIGNER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4800</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
No shares in or debentures of the company shall be offered to the public (whether cash of otherwise).

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4800</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4800</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: 2400 ORDINARY shares held as at the date of this return
Name: MICHAEL NASH

Shareholding 2: 2400 ORDINARY shares held as at the date of this return
Name: RICHARD JAMESON

Authorisation

Authenticated

This form was authorised by one of the following:

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