Company Name: GAINSBOROUGH ENGINEERING COMPANY LIMITED
Company Number: 00607805
Date of this return: 30/11/2012
SIC codes: 68209
Company Type: Private company limited by shares
Situation of Registered Office: 18 BRADLEY CROFT
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7PZ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): BRIDGET

Surname: PRICE

Former names:

Service Address: 11 MANSELL CLOSE
STAFFORD
ENGLAND
ST16 1AG
Company Director

Type: Person
Full forename(s): MRS ANNE
Surname: PREW

Former names:

Service Address: QUINTRELL HAUGHTON
STAFFORD
STAFFORDSHIRE
ST18 9EX

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1934  Nationality: BRITISH
Occupation: NONE
Company Director

Type: Person
Full forename(s): MR CLIVE
Surname: PREW

Former names:

Service Address: PARK LODGE SADDLEMAKERS LANE MELTON WOODBRIDGE SUFFOLK IP12 1PP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1958  Nationality: BRITISH
Occupation: MANAGER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>17300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>17300</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
THOSE USUALLY ASSOCIATED WITH ORDINARY SHARES.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>17300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>17300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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: 17300 ORDINARY shares held as at the date of this return
Name: A M PREW

Shareholding 2: 0 ORDINARY shares held as at the date of this return
5767 shares transferred on 2012-03-12
Name: C J PREW

Shareholding 3: 0 ORDINARY shares held as at the date of this return
5767 shares transferred on 2012-03-12
Name: B E PRICE

Shareholding 4: 0 ORDINARY shares held as at the date of this return
5767 shares transferred on 2012-03-12
Name: M L MICKLTHWAITE
Authorisation

Authenticated

This form was authorised by one of the following:

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