Company Name: VILLAPOINT PROPERTIES LIMITED

Company Number: 04707052

Date of this return: 21/03/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
CARTWRIGHT HOUSE
TOTTLE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1RT

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MIWAKO

Surname: ITO

Former names:

Service Address: 11 ACACIA DRIVE
                MELBOURNE
                DERBY
                DE73 8LT
Company Director

Type: Person
Full forename(s): MIWAKO
Surname: ITO

Former names:

Service Address: 11 ACACIA DRIVE MELBOURNE DERBY DE73 8LT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/04/1961 Nationality: JAPANESE
Occupation: HOME MAKER
Company Director 2

Type: Person

Full forename(s): DEREK CHARLES

Surname: WHITWORTH

Former names:

Service Address: 11 ACACIA DRIVE
MELBOURNE
DERBYSHIRE
DE73 8LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1959
Occupation: ENGINEER

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
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</table>

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<table>
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<tbody>
<tr>
<td>Number allotted</td>
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<tr>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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Statement of Capital  (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<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 21/03/2013 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: 1 ORDINARY shares held as at the date of this return

Name: MIWAKO ITO

Name: DEREK CHARLES WHITWORTH

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Authorisation

Authenticated

This form was authorised by one of the following:

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