Annual Return

Company Name: COOTE'S (BUILDERS MERCHANTS) LIMITED

Company Number: NI017777

Date of this return: 31/12/2010

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered Office:
- 83 MAIN STREET
- BALLYGAWLEY
- CO TYRONE
- BT70 2HD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ALAN DAVID
Surname: COOTE
Former names:
Service Address: 58 BALLINASAGGART ROAD
               BALLYGAWLEY
               CO TYRONE
               BT70 2AZ
Company Director

Type: Person
Full forename(s): ISOBEL
Surname: COOTE

Former names:

Service Address: 58 BALLINASAGGART ROAD GLENCULL BALLYGAWLEY CO. TYRONE BT70 2AZ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 01/01/1954 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>25000</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
ALL SHARES CARRY VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND / OR REPAYMENT OF CAPITAL.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>25000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 | : 25000 ORDINARY shares held as at 2010-12-31
Name:        | ISOBEL COOTE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.