Company Name: FAIRMONT PROPERTY LIMITED

Company Number: 04636677

Date of this return: 16/02/2010

SIC codes: 7012

Company Type: Private company limited by shares

Situation of Registered Office:
THE OLD VICARAGE
WORMLEYGTON
SOUTHAM
WARWICKSHIRE
CV47 2XG

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): SOPHIE ANNE

Surname: EMERY

Former names:
Company Director

Type: Person

Full forename(s): ALISTAIR JAMES HUGH
Surname: EMERY

Address:

Service Address: THE OLD VICARAGE
WORMLEIGHTON
SOUTHAM
WARWICKSHIRE
CV47 2XG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1972
Nationality: BRITISH / CANADIAN
Occupation: CHARTERED SURVEYOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>5000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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>
<tr>
<td>Prescribed particulars</td>
<td>ORDINARY SHARES WITH ORDINARY RIGHTS ATTACHED TO EACH SHARE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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 : 1

5000 ORDINARY Shares held as at 16/02/2010

Name: ALISTAIR EMERY

Address:
Authorisation

Authenticated

This form was authorised by one of the following:

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