Annual Return

Company Name: LEIGHTON LIMITED

Company Number: 03286790

Date of this return: 03/12/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office:
CHASE HOUSE MANDARIN ROAD
RAINTON BRIDGE
Houghton Le Spring
Tyne and Wear
DH4 5RA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR CHRISTOPHER JAMES
Surname: WILDS
Former names:

Service Address: TOLLGATE HOUSE STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS27 4SD
Company Director

Type: Person
Full forename(s): MR PAUL MICHAEL
Surname: CALLAGHAN
Former names:

Service Address: 14 WEST LAWN
SUNDERLAND
SR2 7HW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/06/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR CHRISTOPHER JAMES
Surname: WILDS
Former names:

Service Address: TOLLGATE HOUSE STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS27 4SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1975
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

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

| Number allotted | 1000 |
| Aggregate nominal value | 1000 |
| Amount paid per share | 0 |
| Amount unpaid per share | 0 |

Prescribed particulars
NONE

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
</table>

| Total number of shares | 1000 |
| Total aggregate nominal value | 1000 |

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: LEIGHTON HOLDINGS LIMITED

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Authorisation

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