Company Name: PT EXECUTIVE LIMITED

Company Number: 07048217

Date of this return: 19/10/2011

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office:
SHILDON BUSINESS CENTRE DABBLE DUCK INDUSTRIAL ESTATE
SHILDON
COUNTY DURHAM
ENGLAND
DL4 2RF

Officers of the company

Company Secretary 1
Type: Person
Full forename(s): VICTORIA LOUISE
Surname: WHITFIELD

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): PHILIP JAMES
Surname: WHITFIELD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1973  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>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</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>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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: PHILIP JAMES WHITFIELD

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: VICTORIA LOUISE WHITFIELD

Authorisation

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