Company Name: COPTHORNE COACHWORKS LIMITED

Company Number: 04965818

Date of this return: 17/11/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered Office:
OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ

Officers of the company
Company Secretary

Type: Corporate
Name: AKP SECRETARIES LIMITED
Registered or principal address: OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ

European Economic Area (EEA) Company

Register Location: AT REGISTERED OFFICE
Registration Number: 3626756
Company Director  

Type: Person  

Full forename(s): MR RICHARD JOHN  

Surname: THEOBALD  

Former names:  

Service Address: 6 HACKENDEN COTTAGES  
    HACKENDEN LANE  
    EAST GRINSTEAD  
    WEST SUSSEX  
    RH10 3JF  

Country/State Usually Resident: UNITED KINGDOM  

Date of Birth: 15/06/1958  
Occupation: COMPANY DIRECTOR  

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : 50 ORDINARY shares held as at 2010-11-17
Name: RICHARD JOHN THEOBALD

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-17
Name: JUSTINE SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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