Annual Return

Received for filing in Electronic Format on the: 12/01/2012

Company Name: A.M. Brown Ltd

Company Number: 06036905

Date of this return: 22/12/2011

SIC codes: 28131

Company Type: Private company limited by shares

Situation of Registered Office:
8 LISTER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6PU

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ANTHONY MARK
Surname: BROWN
Former names:

Service Address: 8 LISTER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6PU
Company Director

Type: Person
Full forename(s): MR LEE ANTONY
Surname: BROWN
Former names:

Service Address: 8 LISTER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6PU

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1981
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Company Director: 2

Type: Person

Full forename(s): MR ANTHONY MARK

Surname: BROWN

Former names:

Service Address: 8 LISTER ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN23 6PU

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
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>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

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 22/12/2011 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: 100 ORDINARY shares held as at the date of this return
Name: ANTHONY MARK BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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