Company Name: CYBI GARAGE LIMITED

Company Number: 06173625

Date of this return: 20/03/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered Office:
C/O HUGHES PARRY & CO
121 HIGH STREET
BANGOR
GWYNEDD
LL57 1NT

Officers of the company

Company Secretary

Type: Person

Full forename(s): LISA JANE

Surname: HEYEN

Former names:
Company Director 1

Type: Person

Full forename(s): MR JASON RANDALL
Surname: BOWES
Former names:

Service Address: FFERAM TRISANT BODEDERN
HOLYHEAD
GWYNEDD
UNITED KINGDOM
LL65 4TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1970-12-03 Nationality: BRITISH
Occupation: GARAGE PROPRIETOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</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>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>THE RIGHT TO PARTICIPATE IN DIVIDENDS AND IN CAPITAL.</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>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 20/03/2010 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

49 ORDINARY Shares held as at 20/03/2010

Name: LISA JANE HEYAN

Address:

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Shareholding: 2

51 ORDINARY Shares held as at 20/03/2010

Name: JASON RANDAL BOWES

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.