Company Name: EXOTIC HARDWOODS (UK) LIMITED

Company Number: 06176551

Date of this return: 21/03/2010

SIC codes: 5153

Company Type: Private company limited by shares

Situation of Registered Office: 6 MANCHESTER ROAD
BUXTON
DERBYSHIRE
SK17 6SB

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): SARAH
Surname: BOULTON
Former names:
Service Address: 15 LISMORE PARK
BUXTON
DERBYSHIRE
SK17 9AU

Company Director 1

Type: Person

Full forename(s): MR KIRK
Surname: BOULTON

Former names:

Service Address: 15 LISMORE PARK
BUXTON
DERBYSHIRE
SK17 9AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1958-12-15  Nationality: BRITISH
Occupation: SALES AND MARKETING
Company Director

Type: Person

Full forename(s): MRS SARAH
Surname: BOULTON

Former names:

Service Address: 15 LISMORE PARK
BUXTON
DERBYSHIRE
SK17 9AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1967-09-18
Occupation: ACCOUNTANT

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>
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<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>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.</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 21/03/2010 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

- 75 ORDINARY Shares held as at 21/03/2010

**Name:** KIRK BOULTON

**Address:**
Shareholding: 2

25 ORDINARY Shares held as at 21/03/2010

Name: SARAH BOULTON

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.