Company Name: Benfleet Scrap Co Limited

Company Number: 03031502

Date of this return: 10/03/2013

SIC codes: 46770

Company Type: Private company limited by shares

Situation of Registered Office: ST JAMES'S HOUSE 8 OVERCLIFFE GRAVESEND KENT UNITED KINGDOM DA11 0HJ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR LEO BRIAN
Surname: LEEMAN

Former names:

Service Address: KELLYTHORPE BUTTS GREEN ROAD
                HOWE GREEN
                CHELMSFORD
                ESSEX
                ENGLAND
                CM2 7RN
Company Director

Type: Person
Full forename(s): MR ANTHONY RICHARD
Surname: LEEMAN
Former names:

Service Address: WILLOW COTTAGE 16 INGLEFIELD ROAD FOBBING ESSEX UNITED KINGDOM SS17 9HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1961 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR RICHARD BRIAN
Surname: LEEMAN
Former names:

Service Address: KELLYTHORPE BUTTS GREEN ROAD
                HOWE GREEN
                CHELMSFORD
                ESSEX
                ENGLAND
                CM2 7RN

Country/State Usually Resident: ENGLAND

Date of Birth: 06/08/1964          Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted 125</th>
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<td></td>
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<td>Aggregate nominal value 125</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share 1</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share 0</td>
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</table>

Prescribed particulars
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES.

<table>
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<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted 375</th>
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<tbody>
<tr>
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<td></td>
<td>Aggregate nominal value 375</td>
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<tr>
<td>Currency</td>
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<td>Amount paid per share 1</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share 0</td>
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</tbody>
</table>

Prescribed particulars
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares 500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value 500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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  
Name:  ANTHONY RICHARD LEEMAN

Shareholding 2  
Name:  RICHARD BRIAN LEEMAN
Authorisation

Authenticated

This form was authorised by one of the following:

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