Company Name: SWORD SEALANT SERVICES LTD.

Company Number: 02793016

Date of this return: 23/02/2012

SIC codes: 41201 41202

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 9 SEVEN HOUSE
38 - 40 TOWN END
CATERHAM
SURREY
CR3 5UG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): SUSAN
Surname: ROBINSON

Former names:

Service Address: 8 FRYERN WOOD
CHALDON
CATERHAM
SURREY
CR3 5AR
Company Director

Type: Person

Full forename(s): SUSAN

Surname: ROBINSON

Former names:

Service Address:
8 FRYERN WOOD
CHALDON
CATERHAM
SURREY
CR3 5AR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/06/1952
Occupation: DIR/SEC

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR TERENCE
Surname: WARD
Former names:

Service Address: 8 FRYERN WOOD
CHALDON
CATERHAM
SURREY
CR3 5AR

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1947 Nationality: BRITISH
Occupation: QUANTITY SURVEYOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></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>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS. FULL PARTICIPATION IN DISTRIBUTION OF DIVIDENDS. FULL PARTICIPATION IN DISTRIBUTION OF CAPITAL. NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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: 500 ORDINARY shares held as at the date of this return
Name: TERENCE WARD

Shareholding 2: 500 ORDINARY shares held as at the date of this return
Name: SUSAN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.