Company Name: P B Asher Diesel Injection Engineers Limited

Company Number: 03626404

Date of this return: 03/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
WEST QUAY ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1AE
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company’s registered office for the inspection of registers is:

FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
ENGLAND
SO53 2DR

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR BENJAMIN WILLIAM
Surname: CROSS
Former names: CROSS
Service Address:
WEST QUAY ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1AE
Company Director

Type: Person
Full forename(s): MR BENJAMIN WILLIAM
Surname: CROSS
Former names: CROSS
Service Address: WEST QUAY ROAD
SOUTHAMPTON
HAMPshire
UNITED KINGDOM
SO15 1AE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 20/06/1980
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MRS HARRIET
Surname: SCHUMACHER
Former names: CROSS

Service Address: WEST QUAY ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1956

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 03/09/2014 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: P B ASHER (HOLDINGS) LIMITED

Authorisation

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 03626404