Company Name: B.J. BABB LIMITED

Company Number: 03601456

Date of this return: 21/06/2015

SIC codes: 41201
           41202

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 RIVerview BUSINESS PARK
STATION ROAD
FOREST ROW
EAST SUSSEX
RH18 5FS

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MARGARET CAROL</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BABB</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:**  | THE POND COTTAGE  
                         | CAT STREET  
                         | UPPER HARTFIELD  
                         | EAST SUSSEX  
                         | TN7 4DZ |
Company Director

Type: Person
Full forename(s): MR BRIAN JOHN
Surname: BABB

Former names:

Service Address: THE POND COTTAGE
UPPER HARTFIELD
EAST SUSSEX
TN7 4DZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/08/1956
Nationality: BRITISH
Occupation: BUILDER

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Company Director

Type: Person

Full forename(s): MARGARET CAROL

Surname: BABB

Former names:

Service Address: THE POND COTTAGE
CAT STREET
UPPER HARTFIELD
EAST SUSSEX
TN7 4DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1956

Occupation: SECRETARY

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: BRIAN BABB

Shareholding 2
Name: MARGARET BABB

Authorisation

Authenticated

This form was authorised by one of the following:

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