Company Name: ALAN BROWN BUILDERS LIMITED

Company Number: 04410623

Date of this return: 08/04/2011

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered Office:
REGENCY HOUSE
33 WOOD STREET
BARNET
HERTFORDSHIRE
EN5 4BE

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS SALLY
Surname: BROWN

Former names:

Service Address recorded as Company’s registered office
Company Director 1

Type: Person
Full forename(s): MR ALAN
Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1962 Nationality: BRITISH
Occupation: BUILDER

Company Director 2

Type: Person
Full forename(s): MRS SALLY
Surname: BROWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1966 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</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>

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 100 |
|          |     | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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  :  60 ORDINARY shares held as at 2011-04-08
Name: ALAN BROWN

Shareholding 2  :  40 ORDINARY shares held as at 2011-04-08
Name: SALLY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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