Company Name: HENNY BUILDING CONTRACTORS LIMITED

Company Number: 07541513

Date of this return: 24/02/2014

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 THE VILLAGE
GUARDS AVENUE
CATERHAM-ON-THE-HILL
SURREY
UNITED KINGDOM
CR3 5XL

Officers of the company
Company Director

Type: Person
Full forename(s): MR MATTHEW PHILLIP
Surname: PEARSON
Former names:

Service Address: DOVE HOUSE FARM
AMOS HILL GREAT HENNY
SUFFOLK
UNITED KINGDOM
CO10 7NQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 11/06/1967
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>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 24/02/2014 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: 2 ORDINARY shares held as at the date of this return
Name: MATTHEW PHILLIP PEARSON

Authorisation

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