Company Name: SWORD SEALANT SERVICES LTD.

Company Number: 02793016

Date of this return: 23/02/2013

SIC codes: 41201
          41202

Company Type: Private company limited by shares

Situation of Registered Office:
72 ROOKERY WAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 2TD

Officers of the company
Company Secretary

Type: Person

Full forename(s): SUSAN

Surname: ROBINSON

Former names:

Service Address: 8 FRYERN WOOD
CHALDON
CATERHAM
SURREY
CR3 5AR
Company Director 1

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 Nationality: BRITISH
Occupation: DIR/SEC
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>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<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 23/02/2013 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: TERENCE WARD

Shareholding 2:
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.