Company Name: PET MUNCHIES LIMITED

Company Number: 06470709

Date of this return: 11/01/2012

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
12 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3PU

Officers of the company
Company Director

Type: Person

Full forename(s): SUZANNE

Surname: ROTHMAN

Former names:

Service Address: 12 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
UNITED KINGDOM
AL2 3PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1963

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</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
FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE ROTHMAN

Authorisation

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