Company Name: 53 DEGREES NORTH ENGINEERING LIMITED

Company Number: 08413265

Date of this return: 01/03/2014

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office:
C/O MORGAN DODD LIMITED
UN9 ARMSTRONG HOUSE
FIRST AVENUE DONCASTER FINNINGLEY AIRPORT
DONCASTER
SOUTH YORKSHIRE
DN9 3GA

Officers of the company
Company Director

Type: Person

Full forename(s): MR THOMAS GEOFFREY STEVEN

Surname: CLAYTON

Former names:

Service Address: 14 KENT HOUSE CLOSE RIDGEWAY SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S12 3XS

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 20/10/1978

Nationality: BRITISH

Occupation: ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</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></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
ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW BARTLETT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS GEOFFREY STEVEN CLAYTON

Authorisation

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