Company Name: NICHOLSON HENDERSON GROUP ONE LIMITED

Company Number: 00925364

Date of this return: 18/04/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
ASHCOMBE COURT WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1LQ

Officers of the company
Company Secretary  1

Type:    Person
Full forename(s):    MR GORDON

Surname:    HENDERSON

Former names:

Service Address recorded as Company's registered office

Company Director  1

Type:    Person
Full forename(s):    MR GORDON NICHOLSON

Surname:    HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:    UNITED KINGDOM

Date of Birth:    09/02/1926  Nationality:    BRITISH
Occupation:    P R CONSULTANT
Company Director

Type: Person
Full forename(s): MR TARQUIN GORDON
Surname: HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1960 Nationality: BRITISH
Occupation: P R CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>EACH SHARE HAS ONE VOTE</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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  :  5000 ORDINARY shares held as at the date of this return
Name:          SHEILA HENDERSON

Shareholding 2  :  5000 ORDINARY shares held as at the date of this return
Name:          GORDON NICHOLSON  HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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