Company Name: COPTHORNE COACHWORKS LIMITED

Company Number: 04965818

Date of this return: 17/11/2013

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:

OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ

Officers of the company
Company Secretary 1

Type: Corporate

Name: AKP SECRETARIES LIMITED

Registered or principal address:
OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ

European Economic Area (EEA) Company

Register Location: AT REGISTERED OFFICE
Registration Number: 3626756
Company Director

Type: Person

Full forename(s): MR RICHARD JOHN

Surname: THEOBALD

Former names:

Service Address: 6 HACSENDEN COTTAGES
HACSENDEN LANE
EAST GRINSTEAD
WEST SUSSEX
RH10 3JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1958  Nationality: BRITISH

Occupation: COMPANY DIRECTOR
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>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 17/11/2013 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 | 50 ORDINARY shares held as at the date of this return
Name:          | RICHARD JOHN THEOBALD

Shareholding 2 | 50 ORDINARY shares held as at the date of this return
Name:          | JUSTINE SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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