Company Name: COVENTRY CASTINGS LIMITED

Company Number: 03075860

Date of this return: 04/07/2012

SIC codes: 24510

Company Type: Private company limited by shares

Situation of Registered Office:
HIGHDOWN HOUSE
11 HIGHDOWN ROAD SYDENHAM
LEAMINGTON SPA
CV31 1XT

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): IAN MERVYN CHARLES
Surname: REID

Former names:

Service Address: 35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
CV3 5GW
Company Director

Type: Person

Full forename(s): NIGEL ADRIAN

Surname: HARRIS

Former names:

Service Address: 11 ASPEN CLOSE
BANNERS BROOK
COVENTRY
CV4 9TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1961 Nationality: BRITISH

Occupation: WORKS DIRECTOR

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Company Director 2

Type: Person
Full forename(s): IAN MERVYN CHARLES
Surname: REID

Former names:

Service Address: 35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
CV3 5GW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1942  Nationality: BRITISH

Occupation: FINANCIAL
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY’S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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: 100 ORDINARY shares held as at the date of this return
Name: DAVID LESLIE BESSANT

Shareholding 2: 100 ORDINARY shares held as at the date of this return
Name: NIGEL ADRIAN HARRIS

Shareholding 3: 100 ORDINARY shares held as at the date of this return
Name: IAN MERVYN CHARLES REID

Authorisation

Authenticated

This form was authorised by one of the following:

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