Annual Return

Company Name: THE SUNLIGHT SERVICE GROUP LIMITED

Company Number: 00675417

Date of this return: 22/06/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 4 GROSVENOR PLACE
LONDON
SW1X 7DL
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTEC 3 INTEC BUSINESS PARK
WADE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8NE

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>NIGEL JAMES</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>HIORNS</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **62 CHURCH ROAD**  
**CROYDON**  
**SURREY**  
**CR0 1SB** |
Company Director

Type: Person
Full forename(s): DENIS MICHAEL
Surname: EMBLETON

Former names:

Service Address: 9 LEYDENE PARK
HYDEN FARM LANE EAST MEON
PETERSFIELD
HAMPSHIRE
GU32 1HF

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person

Full forename(s): KEVIN

Surname: QUINN

Former names:

Service Address: MAINLY FAIR
AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1960  Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>24000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>24000000</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
EACH SHARE IS ENTITLED TO ONE VOTE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>24000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>24000000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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: 23999998 ORDINARY shares held as at the date of this return
Name: BERENDSEN UK LIMITED

Shareholding 2: 2 ORDINARY shares held as at the date of this return
Name: BERENDSEN NOMINEES LTD

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Authorisation

Authenticated

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