Company Name: HEALEY SPORTS CARS LTD

Company Number: 05557609

Date of this return: 08/09/2014

SIC codes: 29100

Company Type: Private company limited by shares

Situation of Registered Office: 66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH

Officers of the company
Company Director

Type: Person
Full forename(s): MR WILLIAM PATRICK
Surname: CARDIFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1958 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR DANIEL
Surname: SCHLATTER
Former names:

Service Address: MULACHER HERRLIBERG 8704
ZURICH
SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/03/1960
Occupation: LAWYER

Nationality: SWISS
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>149996</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1499.96</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>149996</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1499.96</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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**

*149996 ORDINARY shares held as at the date of this return*

**Name:** FAIRLANDS HOLDINGS AG

### Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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