AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 25/03/2014

Company Name: The Churchill Machine Tool Company Limited

Company Number: 04186074

Date of this return: 23/03/2014

SIC codes: 28410

Company Type: Private company limited by shares

Situation of Registered Office: REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR

Officers of the company
Company Secretary

Type: Person
Full Forename(s): SAMANTHA TRACY
Surname: MILLS
Former names:

Service Address: 14 BLACKTHORNE CLOSE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 5NL
Company Director

Type: Person
Full forename(s): PAUL
Surname: COOKE

Former names:

Service Address: 86 LITTLE CLEGG ROAD
SMITHY BRIDGE
LITTLEBOROUGH
UNITED KINGDOM
OL15 0EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): WILLIAM JOHN
Surname: COPLIN
Former names:

Service Address: REGENCY HOUSE 45-51 CHORLEY NEW ROAD BOLTON UNITED KINGDOM BL1 4QR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 25/12/1963
Occupation: ENGINEER
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY-A</th>
<th>Number allotted</th>
<th>30000</th>
</tr>
</thead>
<tbody>
<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>0.01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>30000</th>
</tr>
</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 23/03/2014 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: 30000 ORDINARY-A shares held as at the date of this return

Name: ROWANMOOR TRUSTEES LIMITED AND WILLIAM COPLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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