Company Name: LLEWELLYN ALEXANDER (FINE PAINTINGS) LIMITED

Company Number: 02153939

Date of this return: 25/05/2013

SIC codes: 47781

Company Type: Private company limited by shares

Situation of Registered Office:
124-126 THE CUT
WATERLOO
LONDON
SE1 8LN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ERNEST ALEXANDER GEORGE
Surname: CHEW
Former names:

Service Address: HUSEBY
UPPER COURT ROAD WOLDINGHAM
CATERHAM
SURREY
CR3 7BF
Company Director

Type: Person
Full forename(s): JILLIAN
Surname: LLEWELLYN-LLOYD

Former names:

Service Address: HUSEBY UPPER COURT ROAD
WOLDINGHAM
SURREY
CR3 7BF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1949  Nationality: BRITISH
Occupation: COMPANY DIRECTOR TOUR OPERATOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2000</td>
<td>1000</td>
</tr>
</tbody>
</table>

Amount paid per share  0.5
Amount unpaid per share 0

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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
Name: JILLIAN LLEWELLYN-LLOYD

2000 ORDINARY shares held as at the date of this return

Authorisation

This form was authorised by one of the following:

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