Company Name: R S H ASSOCIATES LIMITED

Company Number: 05396502

Received for filing in Electronic Format on the: 10/04/2006

Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office: IMMINHAM RESOURCE CENTRE MARGARET STREET IMMINGHAM NORTH EAST LINCOLNSHIRE DN40 1LE

Register of Members Address: 26 SOUTH ST MARY'S GATE GRIMSBY NORTH EAST LINCOLNSHIRE DN31 1LW

Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSE CROCKETT

Address: 23 ALDERNEY WAY IMMINGHAM NORTH EAST LINCOLNSHIRE DN40 1RB
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
<tr>
<td>TOTALS</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2006

Name: MICHAEL HUGHES

Address: 21 WHEELSBY AVENUE
GRIMSBY
SOUTH HUMBERSIDE DN32 0AH
Shareholding 2:

1 ORDINARY Shares held as at 17/03/2006

Name: ROSE CROCKEET

Address: 23 ALDERNEY WAT
IMMINGHAM
N E LINCS
ENGLAND DN40 1RB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/04/2006 Authenticated: Yes (E/W)