Company Name: ALTORIAN FINANCIAL MANAGEMENT LIMITED

Company Number: 04431295

Date of this return: 03/05/2010

SIC codes: 7412
7414

Company Type: Private company limited by shares

Situation of Registered Office: GLENESK, HOLBROOK
IPSWICH
SUFFOLK
IP9 2PZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ROSEMARY JANE

Surname: STEINSON

Former names:
Service Address: GLENESK
HOLBROOK
IPSWICH
SUFFOLK
IP9 2PZ

Company Director 1

Type: Person
Full forename(s): MICHAEL DEAN
Surname: STEINSON
Former names:
Service Address: GLENESK
HOLBROOK
IPSWICH
SUFFOLK
IP9 2PZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/04/1953 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding  : 1

49 ORDINARY Shares held as at 03/05/2010

Name:  MICHAEL DEAN STEINSON

Address:  

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Shareholding : 2

1 ORDINARY Shares held as at 03/05/2010

Name: MICHAEL D STEINSON

Address:

Shareholding : 3

50 ORDINARY Shares held as at 03/05/2010

Name: ROSEMARY JANE STEINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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