Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Date of this return: 22/10/2010

SIC codes: 5010 5020 5030

Company Type: Private company limited by shares

Situation of Registered Office: LINDOP BROTHERS TOYOTA STATION ROAD, QUEENSFERRY DEESIDE CLWYD CH5 2TE

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR PHILIP MARK</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>GARDNER</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>FLAT 5 SOUTH MUSKHAM PREBEND SOUTHWELL NOTTINGHAMSHIRE NG25 0HQ</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): MR PHILIP MARK

Surname: GARDNER

Former names:

Service Address: FLAT 5 SOUTH MUSKHAM PREBEND
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1963

Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR STEPHEN NEIL
Surname: HOPEWELL
Former names:

Service Address: HUGMORE FARM
WREXHAM ROAD, HOLT
WREXHAM
CLWYD
LL13 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1959  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
# Statement of Capital

## (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>150000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>150000</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>
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</tr>
</tbody>
</table>

**Prescribed particulars**

ALL SHARES RANK PARI PASSU

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>REDEEMABLE PREFERENCE</th>
<th>Number allotted</th>
<th>373000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
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</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>
</tbody>
</table>

**Prescribed particulars**

ALL PREFERENCE SHARES RANK PARI PASSU. THE SHARES MAY BE REDEEMED AND THE SHAREHOLDERS HAVE RIGHTS AHEAD OF THE ORDINARY SHAREHOLDERS

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>523000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>523000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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**

Name: PHILIP MARK GARDNER

**Shareholding 2**

Name: STEPHEN NEIL HOPEWELL

**Shareholding 3**

: 235200 REDEEMABLE PREFERENCE shares held as at 2010-10-22

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*Electronically Filed Document for Company Number: 04569871 Page: 5*
Authorisation

Authenticated

This form was authorised by one of the following:

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