Company Name: TRICHEM (SOUTH) LIMITED

Company Number: 01980876

Date of this return: 26/03/2012

SIC codes: 46750

Company Type: Private company limited by shares

Situation of Registered Office: TRICHEM HOUSE REAR OF UNIT A COMMERCE WAY EDENBRIDGE KENT UNITED KINGDOM TN8 6ED

Officers of the company
Company Secretary

Type: Person

Full forename(s): DEBORAH

Surname: PINNEY

Former names:

Service Address: 4 ROSECROFT CLOSE
BIGGIN HILL
WESTERHAM
KENT
TN16 3JN
Company Director

Type: Person
Full forename(s): MICHAEL ALAN
Surname: PINNEY
Former names:

Service Address: 4 ROSECROFT CLOSE
BIGGIN HILL
WESTERHAM
KENT
TN16 3JN

Country/State Usually Resident: ENGLAND
Date of Birth: 22/01/1959
Nationality: BRITISH
Occupation: SALESMAN
Company Director  2

Type:  Person

Full forename(s):  ALAN LESLIE

Surname:  UNDERHILL

Former names:

Service Address:  21 THE MEAD
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 0BA

Country/State Usually Resident:  ENGLAND

Date of Birth:  14/11/1948  Nationality:  BRITISH

Occupation:  MANAGER
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>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></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
FULL RIGHTS

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 26/03/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: A.L. UNDERHILL

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: M.A. PINNEY

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: DEBORAH PINNEY

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.