Company Name: JENKINS BROS (BISHOPSTON) LIMITED

Company Number: 00388551

Date of this return: 24/08/2014

SIC codes: 47300

Company Type: Private company limited by shares

Situation of Registered Office:
NORTHWAY GARAGE NORTHWAY
BISHOPSTON
SWANSEA
UNITED KINGDOM
SA3 3JN

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> DAVID GODFREY</td>
</tr>
<tr>
<td><strong>Surname:</strong> JENKINS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
</tr>
<tr>
<td>HEATHDENE NORTHWAY</td>
</tr>
<tr>
<td>BISHOPSTON</td>
</tr>
<tr>
<td>SWANSEA</td>
</tr>
<tr>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>SA3 3JN</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): DUDLEY
Surname: JENKINS

Former names:

Service Address: THE SWALLOWS BISHOPSTON
                  SWANSEA
                  UNITED KINGDOM
                  SA3 3JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1936  Nationality: BRITISH
Occupation: MOTOR ENGINEER
Company Director 2

Type: Person
Full forename(s): DAVID GODFREY
Surname: JENKINS

Former names:

Service Address: HEATHDENE NORTHWAY
BISHOPSTON
SWANSEA
UNITED KINGDOM
SA3 3JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1938  Nationality: BRITISH
Occupation: MOTOR ENGINEER
Company Director

Type: Person
Full forename(s): PAUL
Surname: JENKINS
Former names:

Service Address: 523 GOWER ROAD
                SWANSEA
                UNITED KINGDOM
                SA2 7DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1964
Occupation: ENGINEER
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 24/08/2014 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: AVIS JENKINS & DUDLEY JENKINS

Shareholding 2  
Name: DAVID GODFREY JENKINS

Shareholding 3  
Name: JOHN COURTENAY JENKINS

Shareholding 4  
Name: ELEANOR ANN TUCKER

Authorisation

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