Company Name: ALTORIAN FINANCIAL MANAGEMENT LIMITED

Company Number: 04431295

Date of this return: 03/05/2013

SIC codes: 69201
70221

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 recorded as Company's registered office

Company Director  1

Type:  Person
Full forename(s):  MICHAEL DEAN
Surname:  STEINSON
Former names:

Service Address recorded as Company's registered office

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>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
AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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 03/05/2013 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: 49 ORDINARY shares held as at the date of this return
Name: MICHAEL DEAN STEINSON

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: MICHAEL D STEINSON

Shareholding 3: 50 ORDINARY shares held as at the date of this return
Name: ROSEMARY JANE STEINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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