Annual Return

Company Name: SLATTERS OF CANTERBURY LIMITED

Company Number: 02296438

Date of this return: 29/08/2010

SIC codes: 0130
0141
4521

Company Type: Private company limited by shares

Situation of Registered Office:
BRAMLING HOUSE
BRAMLING
CANTERNURY
KENT
CT3 1NB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NICHOLAS JOHN
Surname: KINGSMAN

Former names:

Service Address: THE BAYE
ICKHAM
CANTERBURY
KENT
CT3 1RB
Company Director
1

Type: Person
Full forename(s): MR ERNEST EDWARD
Surname: KINGSMAN
Former names:

Service Address: THE LARCHES LITTLEBOURNE ROAD CANTERBURY KENT CT3 4AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1910 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR NICHOLAS JOHN
Surname: KINGSMAN
Former names:
Service Address: THE BAYE
ICKHAM
CANTERBURY
KENT
CT3 1RB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 03/02/1954
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>550</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>550</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>550</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>550</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 : 484 ORDINARY shares held as at 2010-08-29
Name: E.E. KINGSMAN

Name: S.W. KINGSMAN

Shareholding 2 : 22 ORDINARY shares held as at 2010-08-29
Name: S.W. KINGSMAN

Shareholding 3 : 22 ORDINARY shares held as at 2010-08-29
Name: N.J. KINGSMAN

Shareholding 4 : 22 ORDINARY shares held as at 2010-08-29
Name: J.C. KINGSMAN
Authorisation

Authenticated

This form was authorised by one of the following:

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