Annual Return

Company Name: 34 GROVE STREET LIMITED

Company Number: 04666267

Date of this return: 13/02/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: 34 GROVE STREET
LEAMINGTON SPA
WARKS
CV32 5AJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): RICHARD ALLAN
Surname: OWEN
Former names:

Service Address: FLAT E
34 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AJ
Company Director

Type: Person
Full forename(s): PROFESSOR PETER JOHN
Surname: DERRICK
Former names: 

Service Address: FLAT B 34 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV325AJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 07/06/1945
Nationality: BRITISH
Occupation: SCIENTIST
Company Director

Type: Person
Full forename(s): RICHARD ALLAN
Surname: OWEN
Former names:

Service Address: FLAT E
34 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1955
Occupation: NURSE
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NO PARTICULARS</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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: 1 ORDINARY shares held as at 2011-02-13
Name: R OWEN

Shareholding 2: 1 ORDINARY shares held as at 2011-02-13
Name: DAVID FISHER
Name: SARA FISHER

Shareholding 3: 1 ORDINARY shares held as at 2011-02-13
Name: K DERRICK
Name: P DERRICK

Shareholding 4: 1 ORDINARY shares held as at 2011-02-13
Name: SUSAN RENDLE

Shareholding 5: 1 ORDINARY shares held as at 2011-02-13
Name: T W BLOUNT
Authorisation

Authenticated

This form was authorised by one of the following:

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