Company Name: COOTE’S (BUILDERS MERCHANTS) LIMITED

Company Number: NI017777

Date of this return: 31/12/2012

SIC codes: 47520

Company Type: Private company limited by shares

Situation of Registered Office:
83 MAIN STREET
BALLYGAWLEY
CO TYRONE
BT70 2HD

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR ALAN DAVID

Surname: COOTE

Former names:

Service Address: 58 BALLINASAGGART ROAD
BALLYGAWLEY
CO TYRONE
BT70 2AZ
Company Director

Type: Person
Full forename(s): ISOBEL

Surname: COOTE

Former names:

Service Address: 58 BALLINASAGGART ROAD
GLENCULL
BALLYGAWLEY
CO. TYRONE
BT70 2AZ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 01/01/1954
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>25000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>25000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND / OR REPAYMENT OF CAPITAL.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>25000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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  : 25000 ORDINARY shares held as at the date of this return
Name: ISOBEL COOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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