Company Name: COVENTRY CASTINGS LIMITED
Company Number: 03075860
Date of this return: 04/07/2011
SIC codes: 2751
Company Type: Private company limited by shares
Situation of Registered Office: HIGHDOWN HOUSE
11 HIGHDOWN ROAD SYDENHAM
LEAMINGTON SPA
CV31 1XT

Officers of the company
Company Secretary

Type: Person
Full forename(s): IAN MERVYN CHARLES
Surname: REID

Former names:

Service Address: 35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
CV3 5GW
Company Director

Type: Person

Full forename(s): NIGEL ADRIAN

Surname: HARRIS

Former names:

Service Address: 11 ASPEN CLOSE
                BANNERS BROOK
                COVENTRY
                CV4 9TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1961        Nationality: BRITISH

Occupation: WORKS DIRECTOR
Company Director

Type: Person

Full forename(s): IAN MERVYN CHARLES

Surname: REID

Former names:

Service Address: 35 ST CHRISTIANS ROAD
COVENTRY
WEST MIDLANDS
CV3 5GW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1942  Nationality: BRITISH

Occupation: FINANCIAL
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>300</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY’S MEMORANDUM AND ARTICLES

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>300</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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**  
Name: DAVID LESLIE BESSANT

**Shareholding 2**  
Name: NIGEL ADRIAN HARRIS

**Shareholding 3**  
Name: IAN MERVYN CHARLES REID

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Authorisation

This form was authorised by one of the following:

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