Received for filing in Electronic Format on the: 10/06/2008

Company Name:      POPE LTD

Company Number:    04448080

Company Details

Period Ending: 27/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3420
7414

Registered Office
Address:

BARTON HOUSE, HOPE
BARTON BARNES
BOLBERRY ROAD
HOPE COVE
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3HT

Register of
Members Address:

BARTON HOUSE, HOPE
BARTON BARNES
BOLBERRY ROAD
HOPE COVE
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3HT

Register of Debeniture
Holders Address:

BARTON HOUSE, HOPE
BARTON BARNES
BOLBERRY ROAD
HOPE COVE
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3HT
Details of Officers of the Company

Company Secretary 1:

Name: MR MARTIN DAVID POPE

Address: BARTON HOUSE, HOPE BARTON
         BARNS, BOLBERRY ROAD
         HOPE COVE
         KINGSBRIDGE
         DEVON
         UNITED KINGDOM
         TQ7 3HT

Director 1:

Name: MR MARTIN DAVID POPE

Address: BARTON HOUSE, HOPE BARTON
         BARNS, BOLBERRY ROAD
         HOPE COVE
         KINGSBRIDGE
         DEVON
         UNITED KINGDOM
         TQ7 3HT

Date of Birth: 21/01/1965  Nationality: British  Occupation: ACCOUNTANT

Director 2:

Name: MRS MELANIE ELIZABETH POPE

Address: BARTON HOUSE, HOPE BARTON
         BARNS BOLBERRY ROAD
         HOPE COVE
         KINGSBRIDGE
         DEVON
         UNITED KINGDOM
         TQ7 3HT

Date of Birth: 10/06/1964  Nationality: British  Occupation: MANAGER
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>500</td>
<td>GBP500</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>500</strong></td>
<td><strong>GBP500</strong></td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 27/05/2008

Name: MELANIE ELIZABETH POPE
Address: BARTON HOUSE, HOPE BARTON BARNS BOLBERRY ROAD

KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3HT

Shareholding 2:

250 ORDINARY Shares held as at 27/05/2008

Name: MARTIN DAVID POPE
Address: BARTON HOUSE, HOPE BARTON BARNS BOLBERRY ROAD

HOPE COVE
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3HT