Received for filing in Electronic Format on the: 19/10/2009

Company Name: NOEL CHADWICK LIMITED

Company Number: 00545010

Company Details

Period Ending: 25/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5222
5224
5225
5530

Registered Office
Address: WELLINGTON PLACE
HIGH STREET
STANDISH
WIGAN
WN6 0HA

Register of
Members Address: Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: REBECCA NOELLE MCCARTHY
Address: 20 PARKWAY STANDISH WIGAN LANCASHIRE WN6 0SJ

Director 1:

Name: MR JOHN NOEL CHADWICK
Address: 51 HIGH STREET STANDISH WIGAN LANCS WN6 0HA

Date of Birth: 17/09/1946
Nationality: BRITISH
Occupation: BUTCHER

Director 2:

Name: PAUL NOEL CHADWICK
Address: 26 NORTHWAYS STANDISH WIGAN WN6 0JE

Date of Birth: 05/08/1965
Nationality: BRITISH
Occupation: BUTCHER
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>3050</td>
<td>GBP3050</td>
</tr>
</tbody>
</table>

TOTALS

|                | 3050                    | GBP3050.000                              |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2000 ORDINARY Shares held as at 25/09/2009

Name: JOHN NOEL CHADWICK

Address:

Shareholding 2:
1050 ORDINARY Shares held as at 25/09/2009

Name: PAUL NOEL CHADWICK

Address:
Authorisation

Authoriser Designation: director  Date Authorised: 19/10/2009  Authenticated: Yes