Company Name: COLCHESTER FUEL INJECTION LIMITED

Company Number: 01272093

Date of this return: 04/10/2012

SIC codes: 30990
           33170

Company Type: Private company limited by shares

Situation of Registered Office:
HAVEN ROAD
COLCHESTER
ESSEX
CO2 8HT
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COLCHESTER FUEL INJECTION HAVEN ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8HT

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR CARL
Surname: MARTIN
Former names:

Service Address:
35 CHURCH ROAD
ELMSTEAD
COLCHESTER
ESSEX
CO7 7AW
Company Director

Type: Person
Full forename(s): MR CARL
Surname: MARTIN
Former names:

Service Address: 35 CHURCH ROAD
ELMSTEAD
COLCHESTER
ESSEX
CO7 7AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1961
Nationality: BRITISH
Occupation: ENGINEER
Company Director

Type: Person
Full forename(s): MRS SALLY ANN
Surname: WHITE
Former names:

Service Address: BIRCH HOUSE CHURCH ROAD
BRIGHTLINGSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 0QT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 14/09/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>10500</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1.190476</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EQUAL VOTING RIGHTS. EQUAL ENTITLEMENT TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS, ONCE PREFERENCE SHARES HAVE BEEN REPAYED TO EXTENT OF VALUE PAID UP ON THOSE SHARES. NON-REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

NON VOTING. EQUAL ENTITLEMENT TO PREFERENCE DIVIDENDS. PRIORITY RIGHTS TO DISTRIBUTIONS OF CAPITAL, TO EXTENT OF SUM PAID UP. NON REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>12500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>12500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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  :  2000 PREFERENCE shares held as at the date of this return
Name:           CAROLINE MARTIN

Shareholding 2  :  7220 ORDINARY shares held as at the date of this return
Name:           CARL MARTIN

Shareholding 3  :  3280 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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