**Company Name:** HEALEY SPORTS CARS LTD  
**Company Number:** 05557609  
**Date of this return:** 08/09/2015  
**SIC codes:** 29100  
**Company Type:** Private company limited by shares  
**Situation of Registered Office:** 66 LINCOLN’S INN FIELDS  
LONDON  
WC2A 3LH
Company Director 1

Type: Person
Full forename(s): MR WILLIAM PATRICK
Surname: CARDIFF
Former names: 

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1958  Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company Number: 05557609  Page: 2
Company Director 2

Type: Person
Full forename(s): MR DANIEL
Surname: SCHLATTER

Former names:

Service Address: MULACHER HERRLIBERG 8704
ZURICH
SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/03/1960 Nationality: SWISS
Occupation: LAWYER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>149996</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1499.96</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>149996</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1499.96</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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: 149996 ORDINARY shares held as at the date of this return
Name: FAIRLANDS HOLDINGS AG

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.