Company Name: FRASER ELLIS LIMITED

Company Number: 05331182

Date of this return: 13/01/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office:
3 OATHURST ESTATE
HIGH STREET BAMPTON
OXFORDSHIRE
OX18 2JS

Officers of the company
Company Secretary

Type: Person
Full forename(s): GRAHAM PHILIP
Surname: ELLIS

Former names:

Service Address: 3 OATHURST ESTATE
HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JS
Company Director

Type: Person

Full forename(s): GRAHAM PHILIP

Surname: ELLIS

Former names: 

Service Address: 3 OATHURST ESTATE
HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1965

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MS JULIET MARY
Surname: FRASER-ELLIS

Former names:

Service Address: 3 OATHURST ESTATE
HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1952   Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></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
ORDINARY VOTING SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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: 1 ORDINARY shares held as at 2011-01-13
Name: JULIET MARY FRASER-ELLIS

Shareholding 2: 1 ORDINARY shares held as at 2011-01-13
Name: GRAHAM PHILIP ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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