AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 17/06/2010  XJ950KXZ

Company Name: PETER HARE LIMITED

Company Number: 04452621

Date of this return: 31/05/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:
BRAMMBLES POST OFFICE LANE
LITTLE TOTHAM
MALDON
ESSEX
CM9 8JL

Officers of the company
Company Secretary

Type: Person
Full forename(s): VALERIE
Surname: HARE
Former names:
Service Address: BRAMBLES
POST OFFICE LANE LITTLE TOTHAM
Maldon
Essex
CM9 8JL

Company Director

Type: Person
Full forename(s): PETER
Surname: HARE
Former names:
Service Address: BRAMBLES
POST OFFICE LANE LITTLE TOTHAM
Maldon
Essex
CM9 8JL

Country/State Usually Resident: ENGLAND
Date of Birth: 25/06/1947
Nationality: BRITISH
Occupation: AGRICULTURAL CONTRACTOR
Type: Person
Full forename(s): VALERIE
Surname: HARE
Former names:
Service Address: BRAMBLIES
POST OFFICE LANE LITTLE TOTHAM
MALDON
ESSEX
CM9 8JL

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1950
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

9 ORDINARY Shares held as at 31/05/2010

Name: PETER HARE

Address:
Shareholding: 2

1 ORDINARY Shares held as at 31/05/2010

Name: VALERIE HARE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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