Company Name: RHI REFRACTORIES (SITE SERVICES) LIMITED

Company Number: 03523514

Date of this return: 09/03/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 NORTHERN ROAD
NEWARK INDUSTRIAL ESTATE
NEWARK
NOTTS
NG24 2EU

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR BRYCE ROBERT</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>SLOAN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:**  | THE WHITE HOUSE  
                        | 134 HILL STREET  
                        | WISHAW  
                        | LANARKSHIRE  
                        | ML2 7AS |
Company Director  

Type:  
Person  

Full forename(s):  
MR ULF  

Surname:  
ANDERSSON  

Former names:  

Service Address:  
RHI SALES EUROPE WEST POSTFACH 1541  
D56211  
MULHEIM-KARLICH  
GERMANY  

Country/State Usually Resident:  
SWEDEN  

Date of Birth:  
19/01/1966  

Nationality:  
SWEDISH  

Occupation:  
MANAGING DIRECTOR  

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Company Director  

Type: Person  

Full forename(s): MR MICHAEL SHAUN  

Surname: BARNFIELD  

Former names:  

Service Address: 4 THE WOODWARDS NEW BALDERTON NEWARK NOTTINGHAMSHIRE UNITED KINGDOM NG24 3GG  

Country/State Usually Resident: UNITED KINGDOM  

Date of Birth: 29/04/1958  
Nationality: BRITISH  

Occupation: SALES DIRECTOR
Company Director 3

Type: Person
Full forename(s): MR. BRYCE ROBERT
Surname: SLOAN
Former names:

Service Address: 134 HILL STREET
WISHAW
LANARKSHIRE
SCOTLAND
ML2 7AS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 05/03/1948
Nationality: BRITISH
Occupation: ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1350000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1350000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
D

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1350000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1350000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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: 1349998 ORDINARY shares held as at the date of this return
Name: RHI SALES EUROPE WEST GMBH

Shareholding 2: 2 ORDINARY shares held as at the date of this return
Name: RHI SALES EUROPE WEST GMBH

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Authorisation

Authenticated

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

End of Electronically Filed Document for Company Number: 03523514