Annual Return

Company Name: BENFLEET SCRAP CO LIMITED

Company Number: 03031502

Date of this return: 10/03/2010

SIC codes: 5157

Company Type: Private company limited by shares

Situation of Registered Office:
ST JAMES’S HOUSE 8 OVERCLIFFE GRAVESEND KENT UNITED KINGDOM DA11 0IJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR ANTHONY RICHARD

Surname: LEEMAN

Former names:
Company Director

Type: Person

Full forename(s): MR ANTHONY RICHARD

Surname: LEEMAN

Former names: 

Service Address: WILLOW COTTAGE 16 INGLEFIELD ROAD
FOBBING
ESSEX
UNITED KINGDOM
SS17 9HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1961-10-09  Nationality: BRITISH

Occupation: DIRECTOR
Type: Person

Full forename(s): MR RICHARD BRIAN
Surname: LEEMAN

Former names:

Service Address: RICHLEE HOUSE 13 THE GABLES
MEESONS LANE
GRAY'S
ESSEX
UNITED KINGDOM
RM17 5EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1964-08-06
Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 'A'</th>
<th>Number allotted</th>
<th>125</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>125</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
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. IN ADDITION TO THAT THE SHAREHOLDERS AGREEMENT STATES THAT THE HOLDERS OF A ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE IN RESPECT OF ANY PROPOSED RESOLUTIONS TO: I. SELL THE WHOLE OF THE ASSETS OF THE COMPANY II. PUT THE COMPANY INTO VOLUNTARY LIQUIDATION III. ENTER INTO ANY COMPANY VOLUNTARY ARRANGEMENT IV. ENTER INTO ANY FORM OF AMALGAMATION V. ALTER THE PROVISIONS OF THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 'B'</th>
<th>Number allotted</th>
<th>375</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>375</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
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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
125 ORDINARY 'A' Shares held as at 10/03/2010

Name: ANTHONY RICHARD LEEMAN

Address:

Shareholding : 2
375 ORDINARY 'B' Shares held as at 10/03/2010

Name: RICHARD BRIAN LEEMAN

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.