Company Name: TIMOTHY HAY PROPERTIES LIMITED

Company Number: 05662653

Date of this return: 23/12/2014

SIC codes: 55300

Company Type: Private company limited by shares

Situation of Registered Office:
KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MAUREEN
Surname: HAY
Former names:

Service Address: THE MILL HOUSE 2 NEWMARKET ROAD CRINGLEFORD NORWICH NORFOLK ENGLAND NR4 6UE
Company Director

Type: Person
Full forename(s): MR TIMOTHY LEWIS
Surname: HAY
Former names:

Service Address: THE MILL HOUSE 2 NEWMARKET ROAD
CRINGLEFORD
NORWICH
NORFOLK
ENGLAND
NR4 6UE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1963  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 | 100 ORDINARY shares held as at the date of this return |
| Name:          | TIMOTHY LEWIS HAY |

Authorisation

Authenticated

This form was authorised by one of the following:

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