Company Name: COVENTRY GAUGE LIMITED

Company Number: 03704075

Date of this return: 28/01/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O JAMES NEILL HOLDINGS LIMITED
ATLAS WAY ATLAS NORTH
SHEFFIELD
S4 7QQ
Company Secretary

Type: Person

Full forename(s): MR JOHN MAURICE

Surname: DALLMAN

Former names:

Service Address: 4A MOORCROFT DRIVE SHEFFIELD SOUTH YORKSHIRE S10 4GW
Company Director 1

Type: Person
Full forename(s): MR PATRICK JOHN
Surname: DYSON
Former names:

Service Address: 145 BURLEY LANE
QUARNDON
DERBY
DE22 5JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1956  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): MR STEPHEN PHILIP
Surname: WHITE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/10/1966 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>SHARES</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</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
As the company may by ordinary resolution decide or, if no such resolution has been passed or so far as the resolution does not make specific provision, as the directors may decide.

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 28/01/2014 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: 2 SHARES shares held as at the date of this return
Name: SPEAR & JACKSON LTD

Authorisation

Authenticated

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