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Company Name: LLEWELLYN ALEXANDER (FINE PAINTINGS) LIMITED

Company Number: 02153939

Company Details

Period Ending: 25/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5263

Registered Office
Address:
124-126 THE CUT
WATERLOO
LONDON
SE1 8LN

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: ERNEST ALEXANDER GEORGE CHEW
Address: HUSEBY UPPER COURT ROAD WOLDINGHAM CATERHAM SURREY CR3 7BF

Director 1:

Name: JILLIAN LLEWELLYN-LLOYD
Address: HUSEBY UPPER COURT ROAD WOLDINGHAM SURREY CR3 7BF

Date of Birth: 10/10/1949 Nationality: BRITISH Occupation: COMPANY DIRECTOR TOUR OPERATOR

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2000</td>
<td>GBP1000</td>
</tr>
</tbody>
</table>

TOTALS

2000 Blackburn GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1: 2000 ORDINARY Shares held as at 25/05/2009

Name: JILLIAN LLEWELLYN-LLOYD

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 12/06/2009  Authenticated: Yes (E/W)