Company Details

Period Ending: 25/01/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:

SIC codes:
9234
9272

Registered Office Address:

EASTVIEW TERRACE
NORTH STREET
LANGLEY MILL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 4DF

Register of Members Address:

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

Company Secretary 1:

Name: PETER JAMES HOLMES  Address: 78 PLAINSPOT ROAD  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5BS

Director 1:

Name: PETER JAMES HOLMES  Address: 78 PLAINSPOT ROAD  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5BS

Date of Birth: 24/07/1964  Nationality: British  
Occupation: COMPANY DIRECTOR

Director 2:

Name: SIMON QUERIPEL  Address: 17 HADDON CRSECENT  
CHILWELL  
NOTTINGHAMSHIRE  
NG9 5JU

Date of Birth: 12/08/1981  Nationality: British  
Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company Number: 04147578  
Page: 2
Director 3:

Name: MARTIN STEPHENS  
Address: LONICERA HOUSE 10 BRIZLINCOTE LANE 
BURTON ON TRENT 
STAFFORDSHIRE 
DE15 0PR

Date of Birth: 24/12/1969  
Nationality: British  
Occupation: COMPANY DIRECTOR

Director 4:

Name: JOHN ANTHONY TARR  
Address: 30 BROCKLEHURST AVENUE 
NORTON 
SHEFFIELD 
S8 8JG

Date of Birth: 19/04/1964  
Nationality: British  
Occupation: COMPANY DIRECTOR

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>1000</td>
<td>GBP1000</td>
</tr>
</tbody>
</table>

TOTALS

1000
GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1:
425 ORDINARY Shares held as at 25/01/2008

Name: P.J. HOLMES
Address: 78 PLAINSPOT ROAD
BRINSLEY NOTTINGHAMSHIRE
NG16 5BS

Shareholding 2:
425 ORDINARY Shares held as at 25/01/2008

Name: A.J. TARR
Address: HADY HILL FARM HADY HILL
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 0DZ

Shareholding 3:
50 ORDINARY Shares held as at 25/01/2008

Name: SIMON QUERIPEL
Address: 17 HADDON CRESCENT
CHILWELL
NOTTINGHAM
UNITED KINGDOM
NG9 5JU
Shareholding 4: 100 ORDINARY Shares held as at 25/01/2008

Name: MARTIN STEPHENS
Address: LONICERA HOUSE BRIZLINCOTE LANE
         BURTON-ON-TRENT
         STAFFORDSHIRE
         UNITED KINGDOM
         DE15 0PR

Authorisation

Authoriser Designation: director Date Authorised: 13/02/2009 Authenticated: Yes (E/W)