AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 27/07/2012

Company Name: CARRINGTON WIRE LIMITED

Company Number: 00200934

Date of this return: 08/05/2012

SIC codes: 25930

Company Type: Private company limited by shares

Situation of Registered Office: BARCLAYS BANK CHAMBERS 2 NORTHGATE CLECKHEATON WEST YORKSHIRE BD19 5AA

Officers of the company
Company Director

Type: Person
Full forename(s): MR RICHARD MARTIN
Surname: WILLIAMS
Former names:

Service Address: 43 GROUSE MOOR LANE
QUEENSURY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD13 1NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1964
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MR RICHARD MARTIN
Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1964
Occupation: DIRECTOR
Nationality: BRITISH
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>17499202</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>17499202</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
FULL VOTING RIGHTS

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>17499202</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>17499202</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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: 17499202 ORDINARY shares held as at the date of this return
Name: GILLICO LIMITED

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Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 00200934