Company Name: STEWART ROSS (DISTRIBUTORS) LIMITED

Company Number: 02547254

Date of this return: 10/10/2013

SIC codes: 46440

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 13B RALEIGH HALL IND ESTATE
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6JL

Officers of the company
Company Secretary

Type: Person
Full forename(s): STEWART KENNETH
Surname: ROSS

Former names:

Service Address: 17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ
Company Director  1

Type:  Person
Full forename(s):  ALISTAIR KENNETH
Surname:  ROSS

Former names:

Service Address:  HEMPSTALLS HALL CARE HOME HEMPSTALLS LANE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 9NR

Country/State Usually Resident:  ENGLAND

Date of Birth:  20/04/1927  Nationality:  BRITISH
Occupation:  RETIRED
Company Director 2

Type: Person

Full forename(s): STEWART KENNETH

Surname: ROSS

Former names:

Service Address: 17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1959  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>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ALLOTTED, CALLED UP & FULLY PAID.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-03-02

Name: MARGARET HARROWER ROSS

Shareholding 2 : 900 ORDINARY shares held as at the date of this return

Name: STEWART KENNETH ROSS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: ALISTAIR KENNETH ROSS

Authorisation

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