Company Name: Batten Finance (Plymouth) Limited

Company Number: 01015124

Date of this return: 16/09/2013

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office:
56 NOTTE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AG

Officers of the company

Electronically Filed Document for Company Number: 01015124
Company Secretary 1

Type: Person
Full forename(s): MRS WENDY ANNE
Surname: BATTEN
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR DAVID JOHN
Surname: BATTEN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 16/05/1954 Nationality: BRITISH
Occupation: DIRECTOR

--------------------------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR DAVID ANTHONY

Surname: CANNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1962 Nationality: BRITISH

Occupation: FINANCE OFFICER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A 1 GBP</th>
<th>Number allotted</th>
<th>950</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>950</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
EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B 1 GBP</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 16/09/2013 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  : 950 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR DAVID JOHN BATTEN

Shareholding 2  : 50 ORDINARY B 1 GBP shares held as at the date of this return
Name: MRS WENDY ANNE BATTEN
Authorisation

Authenticated

This form was authorised by one of the following:

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