Company Name: PRELUDE STONE PROPERTY LIMITED

Company Number: 03405785

Date of this return: 21/07/2014

SIC codes: 41100 42990 43999

Company Type: Private company limited by shares

Situation of Registered Office: 44A THE GREEN WARLINGHAM SURREY CR6 9NA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ANN
Surname: PURT
Former names:

Service Address: CHART HOUSE 33 HIGH STREET
WESTERHAM
KENT
UNITED KINGDOM
TN16 1PE

Company Director 1

Type: Person
Full forename(s): MR LEE
Surname: REGAN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/08/1985
Nationality: BRITISH
Occupation: 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>50</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50</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
EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>50</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>50</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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  
Name: REGINALD LAMONT GASTON

Shareholding 2  
Name: LEE MICHAEL REGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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