Company Name: Midland Land Reclamation Limited

Company Number: 01691901

Date of this return: 04/05/2015

SIC codes: 39000

Company Type: Private company limited by shares

Situation of Registered Office:
SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1ES

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS JOAN
Surname: KNIGHT
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR CHRISTOPHE ANDRE BERNARD
Surname: CHAPRON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/10/1964  Nationality: FRENCH
Occupation: CHIEF FINANCE OFFICER
Company Director 2

Type: Person
Full forename(s): MR DAVID COURTENAY
Surname: PALMER-JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/04/1963 Nationality: BRITISH
Occupation: CHIEF EXECUTIVE OFFICER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>56000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>56000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ALL RIGHTS ONE VOTE PER FULLY PAID UP SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>56000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>56000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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: 56000 ORDINARY shares held as at the date of this return
Name: SITA UK LIMITED

Authorisation

Authenticated

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