AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 26/04/2011

Company Name: TH SMITH CONSTRUCTION LIMITED

Company Number: 05108789

Date of this return: 22/04/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:
78 TUPWOOD LANE
CATERHAM
SURREY
CR3 6DP

Officers of the company
Company Secretary

Type: Person
Full forename(s): CLIFFORD ALLAN
Surname: WREN
Former names:

Service Address: TARN HOWS 20 WISDEN AVENUE
BURGESS HILL
WEST SUSSEX
RH15 8TL
Company Director

Type: Person
Full forename(s): MR THOMAS HOWARD
Surname: ELLISON

Service Address: 5 HIGH STREET
                 NUTFIELD
                 REDHILL
                 SURREY
                 RH1 4HH

Country/State Usually Resident: ENGLAND

Date of Birth: 06/04/1976
Occupation: BUILDER

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR ADAM MATTHEW
Surname: SMITH
Former names:

Service Address: 36 ABBOTS LANE
KENLEY
SURREY
CR8 5JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1974 Nationality: BRITISH
Occupation: LANDSCAPER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</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>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

*Shareholding 1*
Name: THOMAS HOWARD ELLISON

*Shareholding 2*
Name: ADAM MATTHEW SMITH

Authorisation

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