Annual Return

Company Name: CARDIFF COMMISSIONING LIMITED

Company Number: 02328804

Date of this return: 08/06/2011

SIC codes: 2852

Company Type: Private company limited by shares

Situation of Registered Office:
- LAYTONIA HOUSE
- LAYTONIA AVENUE
- CARDIFF
- CF14 3BQ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company’s registered office for the inspection of registers is:

LAYTONIA HOUSE LAYTONIA AVENUE
CARDIFF
UNITED KINGDOM
CF14 3BQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MARTIN NEIL
Surname: SLAPE
Former names:

Service Address: 6 HESTON CLOSE
PORTSKEWETT
GWENT
NP26 5RU
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>JAMES</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HARRISON</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>11 BEAUFORT HARFORD DRIVE BRISTOL BS16 1NP</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td>10/06/1956</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>ENGINEER</td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): MARTIN NEIL

Surname: SLAPE

Former names:

Service Address: 6 HESTON CLOSE
PORTSKERWETT
GWENT
NP26 5RU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1962
Nationality: BRITISH

Occupation: BUILDING SERVICES ENGINEER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  334
Aggregate nominal value  334
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; DIVIDENDS, CAPITAL ETC

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  334
Total aggregate nominal value  334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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  : 50 ORDINARY shares held as at 2011-06-08
Name:  DONNA SLAPE

Shareholding 2  : 117 ORDINARY shares held as at 2011-06-08
Name:  MARTIN SLAPE

Shareholding 3  : 167 ORDINARY shares held as at 2011-06-08
Name:  JAMES HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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