Company Name: JACARANDA BOOKS ART MUSIC LTD

Company Number: 07868956

Date of this return: 02/12/2013

SIC codes: 58110

Company Type: Private company limited by shares

Situation of Registered Office:
98B SUMATRA ROAD
LONDON
NW6 1PP

Officers of the company
Company Director 1

Type: Person
Full forename(s): MS VALERIE

Surname: BRANDES

Former names:

Service Address: 98B SUMATRA ROAD
LONDON
ENGLAND
NW6 1PP

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1964
Occupation: PUBLISHER

Nationality: BRITISH
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>3</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM 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>3</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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: 1 ORDINARY shares held as at the date of this return
Name: LINDA BRANDES

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: LINDA FORMO BRANDES

Shareholding 3: 1 ORDINARY shares held as at the date of this return
Name: SEAN BRANDES

Authorisation

Authenticated

This form was authorised by one of the following:

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