AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 17/06/2011

Company Name: DONALD UTTING & SON LIMITED

Company Number: 00645875

Date of this return: 12/06/2011

SIC codes: 2956
5020

Company Type: Private company limited by shares

Situation of Registered Office:
2 GOLDSMITH STREET
NORWICH
NORFOLK
ENGLAND
NR2 4QE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DAVID JOHN
Surname: UTTING
Former names:

Service Address: 648 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ
Company Director

Type: Person
Full forename(s): MR DAVID JOHN
Surname: UTTING
Former names:

Service Address: 648 DEREHAM ROAD
               NORWICH
               NORFOLK
               NR5 0SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1956 Nationality: BRITISH
Occupation: MOTOR ENGINEER

----------------------------------------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MRS MARION
Surname: UTTING

Former names:

Service Address: 648 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1955
Nationality: BRITISH
Occupation: DIRECTOR

--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------
Company Director 3

Type: Person

Full forename(s): MRS PEGGY KATHLEEN

Surname: UTTING

Former names:

Service Address: 652 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/10/1924 Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 12/06/2011 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**
Name: DAVID JOHN UTTING

**Shareholding 2**
Name: K. DELRICHES

**Shareholding 3**
Name: PEGGY KATHLEEN UTTING

Authorisation

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