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Company Name: HIRST BUTCHERS LIMITED

Company Number: 06044868

Company Details

Period Ending: 08/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

Registered Office
Address:

153 HAWTHORN ROAD
ASHINGTON
NORTHUMBERLAND
NE63 0SP

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Director 1:

Name: MR DOUGLAS GERALD CORNEY
Address: 5 MILLFIELD NORTH
BEDLINGTON
NORTHUMBERLAND
ENGLAND
NE22 5EY

Date of Birth: 24/06/1951  Nationality: BRITISH  Occupation: BUTCHER

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

|             | 2                       | GBP2                                    |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/01/2009

Name: TREVOR JAMES CORNEY
Address: