Company Name: FRANK BROOKES (COVENTRY) LIMITED

Company Number: 00913919

Date of this return: 13/10/2010

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered Office:
STATION STREET WEST BUSINESS
PARK FOLESHILL
COVENTRY WEST MIDLANDS
CV6 5BP

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS LINDA
Surname: FARRINGTON
Former names:

Service Address: 42 GORSE FARM ROAD
WHITESTONE
NUNEATON
WARWICKSHIRE
CV11 6TH

Company Director 1

Type: Person
Full forename(s): MR DUNCAN THOMAS
Surname: FARRINGTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1974 Nationality: BRITISH
Occupation: BODYSHOP MANAGER

Electronically Filed Document for Company Number: 00913919
Company Director  2
Type: Person
Full forename(s): MS KATIE
Surname: FARRINGTON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1983 Nationality: BRITISH
Occupation: FINANCIAL DIRECTOR

Company Director  3
Type: Person
Full forename(s): MRS LINDA
Surname: FARRINGTON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1956 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Electronically Filed Document for Company Number: 00913919 Page:3
Company Director 4

Type: Person
Full forename(s): MR RAJENDRA
Surname: PANCHAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1963 Nationality: AFRICAN
Occupation: BODY SHOP MANAGER
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>2000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM & ARTICLES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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: LINDA FARRINGTON
: 1950 ORDINARY shares held as at 2010-10-13

**Shareholding 2**
Name: ANTHONY FARRINGTON
: 0 ORDINARY shares held as at 2010-10-13

**Shareholding 3**
Name: DUNCANTHOMAS FARRINGTON
: 50 ORDINARY shares held as at 2010-10-13

**Authorisation**

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